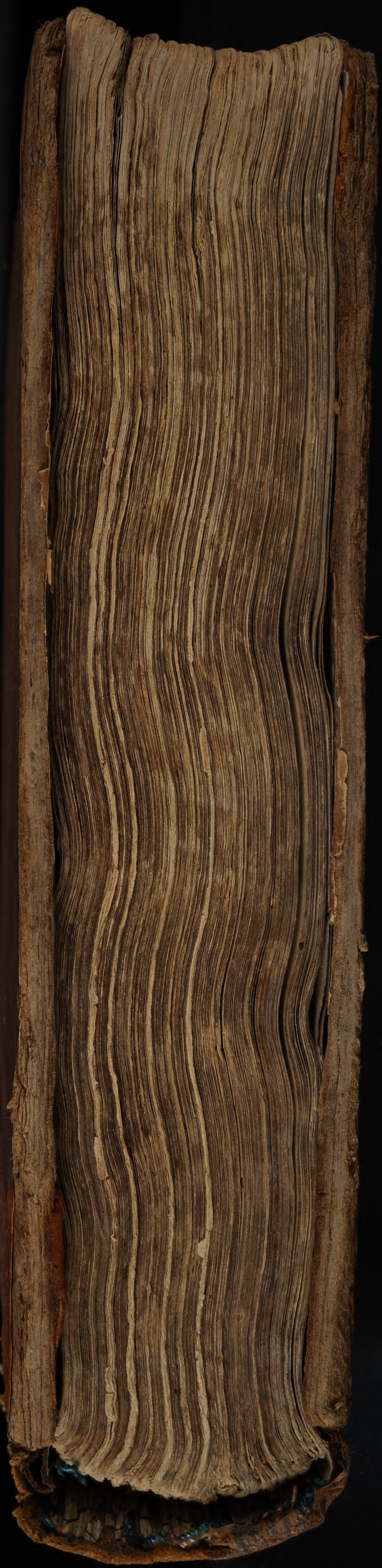


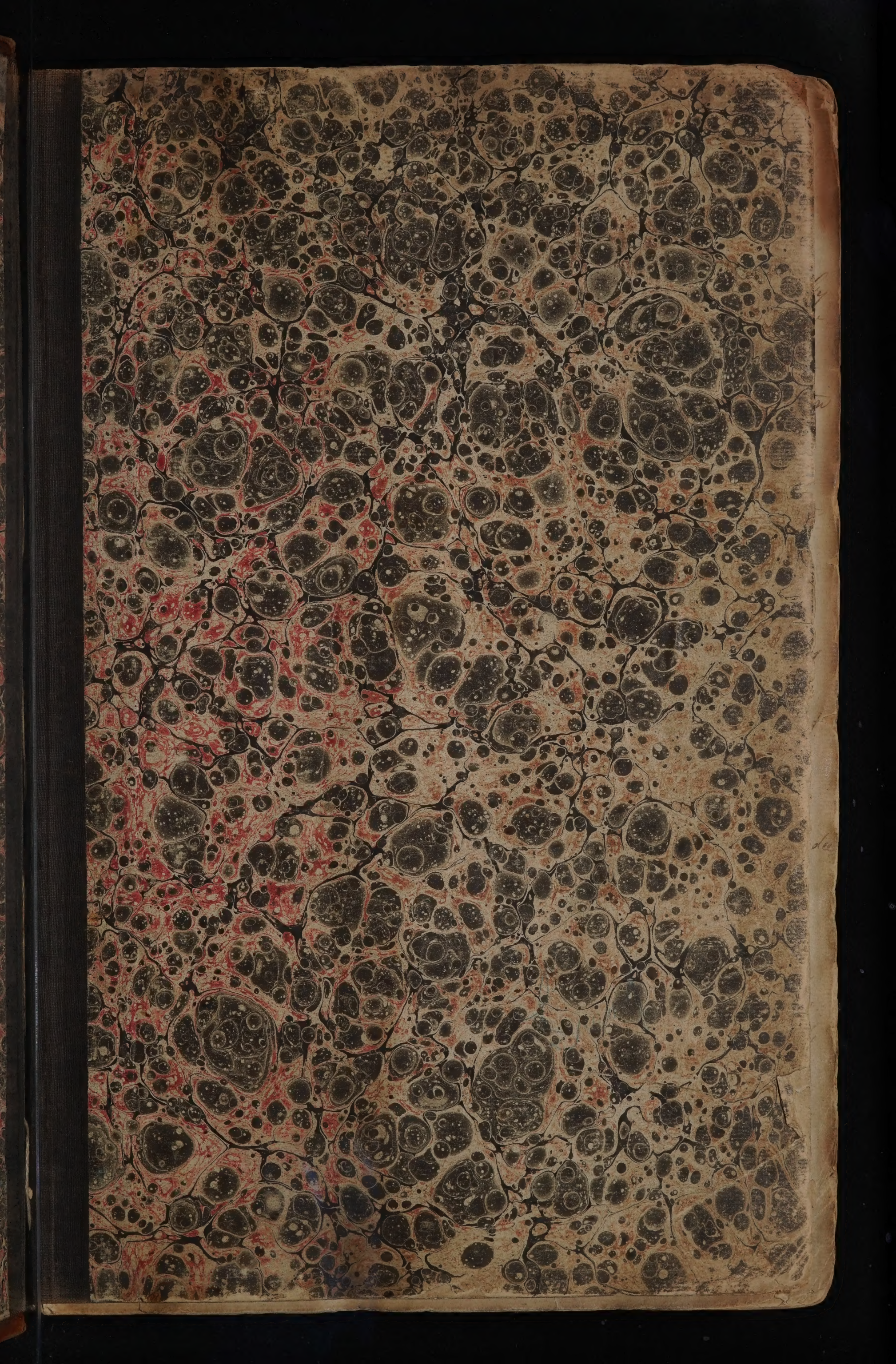












Mem^a
Election of Deacon at Michaelmas - D^y of Roxmarche Mart. (O.S.)

For Admittance

Unfree Members pay { £10. 10/- - to nine Trades
1 - to the Trade
10. 6 - to the clerk
£12. 0. 6

See Minute of 23rd September 1907
for alteration of admission Fees.

Free Members pay

£2. 10/- - to nine Trades + 10/- 1/- Clerk
10/- - to the Trade
10. 6 - to the clerk
£3. 10. 6
£4. 0. 6

Mem^a

21st March Elected 8th Oct. 1871 (marked)

Admission of new members see minute of 8th February 1872 (marked)

Admission of new members see minute of 20th July 1873 which
refers to the 1875 (marked)

Notice as to Raising & see minute of 20th May 1873 (marked)

Deacon and two members agreed - Min. 25th 2/ 1875

2.

GO/MH/3/1/2

26 Sept 1878

List of Members as at 1st January 1874

- 1 Alexander Burns Morgans Buildings
- 2 John Gibb Hospital Park
- 3 Robert Kerr Ellenmount Villa Newport
- 4 Robert Kerr J. Seaveringburn
- 5 Alexander Lawson Hilltown
- 6 James Lawson 4 Ladywell Place
- 7 David Milne Murraygate
- 8 David Niven Crichton Street
- 9 David Niven J. Do. Brechin
- 10 Robert Niven New Zealand
- 11 James Smith Fletcher Goldside
- 12 John Smith 9 Wellington Street
- 13 Matthew Thomson Murraygate
- 14 William Wilkie Overgate
- 15 Robert Woodcock 4 Seannos Meadows Edinburgh
- 16 James Wood Wilson Union Street

List of Members as at (26th Sept. 1878) - 23 Sept 1893

- ~~1. John Gibb, 6 Hospital Park~~
- ~~2. " David Niven, Brechin Street~~
- ~~3. " David Niven Dr. Fletcher, Brechin Dundee. 311 Union St~~
- ~~4. " David Milne, Ayr~~
- ~~5. " John Smith, 9 North Wellington St~~
6. " William Wilkie 34 Overgate.
- ~~7. " J. H. Wilson, Union Street~~
- ~~8. Robert Kerr, Ellenmount Villa Newport, Isle of Arran~~
9. " Alexander Lawson 24 Garland Place Dundee
10. " John B. Niven Union Street 19 Crichton St
11. " Alexander K. Niven Butcher 100 New Street, May Bank, Tay Terrace Newport
12. " James Young 49 Strathmartine Road
13. " James Duff Meatsaleman, 30 Lindsay Street.
14. " John Wilkie. 1 St. John Street.
15. " George Wilkie 11 New St. Wilkie Ho^r Fletcher, 6 Tally St. (Dead) 16 Nov 94
16. " David Lawson 24 Princes Street
17. " Robert Milne 148 Murraygate
18. " William Scott & W. William Wilkie Fletcher 34 Overgate
19. " W. B. Milne 100 Dundee Supply Coy - 180 Commercial Street
20. " James Maider 316 North George Street 133 Victoria Road.
21. " George Scott 5 Main Road
22. " Robert Fiddes Butcher, 45 Union Street, Dundee 11/11/06
23. " John Gray Butcher, Princes Street 183.

Continued to last page of Book.

Dundee 24 May 1842 4

At a meeting of the Fisher Incorporation of Dundee

Present

The Deacon, & Boermeister,
Messrs William Gibb, Alexander Lawson

The Deacon stated that a Bill for 25^y odds granted by the Incorporation to Messrs Christie & Guthrie was lying over due either in the Commercial Bank or the Eastern Bank and that payment had been demanded. The Boermeister stated that from the present appearance of the Incorporation funds he thought a portion of that debt might be paid off at the present term of Whitsunday. The meeting appointed the Deacon & Boermeister a Committee to negotiate with some other Bank in town to discount a new Bill for the Balance at as long a date as possible. - The Committee to report to next meeting. -

The Boermeister was instructed to adopt all steps necessary for procuring payment of the past due rents owing to the incorporation, as well as the rents due at Whitsunday 1842. -

Alex Burns Deacon
Alex Watson Boermeister
William Gibb
Alex Lawson

Dundee 26 May 1842

At a meeting of the Fisher Incorporation of Dundee

Present

The Deacon & Boermeister
Mr John Wilson

The Deacon & Boermeister reported that the Cashier of the Dundee Union Bank had agreed to discount a renewal of the Bill in the Eastern Bank referred in last minute & the Clerk was instructed to get the renewed Bill written & signed & the matter closed.

Alex Burns Deacon
Alex Watson B M

Mr Wilson refused to sign the Minutes but acknowledged that it was correctly written.
J. S.

Dundee 20 June 1842

Present

The Deacon & Boxmaster
Messrs Wm Gibb, David Niven and
Robert Niven.

The Boxmaster laid before the meeting
the following list of moneys due by the members
of the trade for rents of slaughter-houses

Mr Dick	3 5 -
Mr Alex Lawson	6 17 6
John Wilson	6 17 6
Wm Gibb	5 5 -
Alex Burns	3 - -
John Kerr	3 - -
David Milne	7 - -
Alex Watson	6 17 6
James H Wilson	7 40 7
	£49 12 6

The Clerk was instructed to write to
these different parties requesting payment &
if the request be not complied with he
was further instructed to take steps for
enforcing payment.

The Boxmaster moved that, as John Ramsay
has resigned his appointment as Collector of the
rents of the ordinary property of the trade other
than the slaughter-houses, Mr Robert Bell be
appointed his successor & this was unanimously
agreed to.

Alex Burns Deacon
Alex Watson Boxmaster
William Gibb
Robert Niven
David Niven

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Dundee 27 June 1842

At a Meeting of the Fishers Incorporation
of Dundee

Present

The Deacon and Boxmaster
Messrs Gibb & John Kerr, Alexander Lawson
David Milne Alexander Mathers & John Wilson

The Deacon & Boxmaster reported that they had been charged upon an Extract of Mr Fairweathers Bond for payment of £400 as the sum stated in the Bond to have been borrowed from him for behoof of the Incorporation.

The meeting having considered the above report and it being the opinion of some members present that the business might be arranged by a meeting with Mr Fairweather & his agents and Messrs Gibb Burns & Watson having offered to wait on Messrs Shaw & Thomson or Mr Fairweather for that purpose the meeting adjourned until to morrow night at eight o'clock

Alex. Burns Deacon
Alex. Watson Boxmaster
William Gibb

Dundee 28 June 1842

At an adjourned Meeting of the Fishers
Incorporation of Dundee

Present

The Deacon & Boxmaster & Mr Gibb

The members present stated that they had waited on Mr Shaw the agent of Mr Fairweather who had consented to receive a Bill by the members of the Incorporation who had signed the Bond, for £400 expenses and to ^{cancel} ~~cancel~~ the Bond. This arrangement was approved of.

Alex. Burns Deacon
Alex. Watson Boxmaster
William Gibb

June 5 July 1842
At a meeting of the Fishers Trade
Present

The Deacon and Boxmaster
Messrs David Niven sen & David Niven jr

The Deacon & Boxmaster reported that the intended arrangement for settlement of Prestons debt by granting Bill had not been carried into effect in consequence of some members of the Trade having refused to sign the Bill. The Deacon & Boxmaster reported further that Prestons agent had assured them that if the interest be paid the principal sum would not be demanded until the expiry of five months from the date of a request which had been served on them upon the 11th day of May last.

X Mr James H. Wilson having appeared at the meeting for the purpose of being admitted as a member of the Trade: The meeting agreed to waive the entry price & also the condition made in the minute of 12 April last as to action of suit being taken against him by an or during action for payment of the amount

The Clerk reported that instead of continuing the litigation with Messrs McEwen and Miller he had obtained the consent of their agent to a reference of the whole cause to Mr Christopher Kerr. The meeting considered this a very favourable arrangement and authorised the Deacon & Boxmaster to sign the minute of reference.

The meeting authorised the Boxmaster to pay Prestons Ten pounds to account of interest on his debt.

The Deacon ^x intimated that at next meeting he would move that the fee of entry payable by freemen's sons should be increased to three guineas. besides the ordinary dues hitherto paid ^{over and above} besides the fees of entry.

Alexr Burns Deacon
Alex Watson Box master

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Dundee 5 September 1842
At a meeting of the Fishers Trade

Present
The Deacon & Boormaster
Messrs David Niven Senr
Alexander Lawson
Robert Woodcock
David Milne
John Wilson
John Kerr
David Niven Junr
Robert Niven

Mr John Kerr moved that all arrears of rent due by the members of the Trade for the use of the slaughter houses should be repaid from.

The Boormaster at this time left the meeting
Mr Alexander Lawson seconded the motion made by Mr Kerr which was carried unanimously the Deacon dissenting. stated that he dissented from the motion and left the meeting.

Sept 11th 1842
Alexr. Lawson
R. Woodcock
David Niven
David Niven Senr
David Milne
Robert Niven
John Wilson

Dundee 22nd Sep. 1842
At a meeting of the Fishers Trade

Present
The Deacon & Boormaster
Messrs William Gibb, John Kerr, John Wilson
David Niven & David Niven Junr, Robert
Niven & Mr D. Milne

The Deacon laid before the meeting a letter from Messrs Shill & Small regarding the overdue Bill of Mr Ewen and Muller

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Muller pt 200 in the Eastern Bank, of which letter a Copy is annexed to this minute.

Mr Watson Boxmaster moved that the resolution passed at last meeting regarding the arrears of Slaughterhouse rents be recalled and rescinded. Mr Gibb seconded that motion.

Mr John Wilson moved ^{as an amendment} that the resolution shall not be rescinded. Mr David Milne seconded the amendment.

On the motion & amendment being put to the vote the motion was carried by the casting vote of the Deacon.

The meeting then proceeded to consider Messrs Shull & Small's letter & the Deacon & Boxmaster were authorized to wait on Mr Westland the Cashier of the Eastern Bank to ask for some delay until funds should be raised to settle the debt.

Alex Burns Deacon

June 22nd Sep 1842
At a Meeting of the Fishers Trade
President

The Deacon & Boxmaster

Messrs Gibb & J. H. Wilson & Alex Lawson

The Deacon reported that he & Mr Gibb had called upon the Manager of the Eastern Bank who had allowed ten days for settling Messrs McEwen & Miller's Bill.

The meeting were of opinion that the former instructions to the Clerk to proceed to recover the outstanding rents were still operative & they requested that ~~they~~ he would proceed to recover the same accordingly.

Mr Alexander Lawson intimated that he protested against the last meeting as illegal and stated as a reason that all the members had not been called.

The Boxmaster intimated that he

Alex Burns Deacon

Copy letter referred to in Minute of 22nd
September 1842.

Dundee 21 Sept 1842

Mr Alexander Burns, Fisher Dundee

Sir,

The Fisher Incorporation's Promissory
Note for £200 to Messrs McEwen & Miller has been
handed to us to recover payment. We beg the same
may be paid in the course of the present week other-
wise diligence will be done against the Corporation
and the parties on the note who are bound indi-
vidually - Your very obed^t Servts
(Signed) Shiell & Small

Dundee 20 October 1842

At a meeting of the Fisher Trade
Present

The Deacon & Boxmaster
Messrs William Gibb, John Kerr David
Niven John Wilson, James H. Wilson
David Niven Jr. Robert Niven

The Deacon laid before the meeting
the letter from Messrs Shaw & Thomson regarding
Preston's debt of which a copy is annexed
to this minute.

The Deacon & Boxmaster ^{& whole} were authorized
to wait on Shaw & Thomson & ascertain whether
their instructions are so peremptory that the
money must be paid at Martinmas.

The Boxmaster stated that James Trail had
been infringing upon the privileges of the trade
by killing cattle and selling the beef within the
Royalty. The clerk was instructed to adopt proceedings
for having him interdicted from such practices in
future.

Alex. Burns Deacon

Copy

Copy Letter referred to in Minute of 20 October 1842
To the Deacon of the } Dundee 15 Oct. 1842
Flesher Trade Dundee)

Sir

In order that the Trade may not be taken short at the term of Mart. first, in regard to their debt to Mr. Fairweather of Preston, we think it right to remind you thereof, and to make you aware that payment will be looked for without fail on the day specified in the Intimation made to you - and failing its being punctually made, legal steps will be taken against all the Obligants - We are sure that considering the delay that has already taken place - and the great trouble that we have received in the matter, the Trade cannot expect any further indulgence, and we therefore trust that they will lay their account with now making payment, and thereby saving further expences, and the unpleasant proceedings which must follow if payment is not made.

We are

Sir,

Your Mo^o ob^oly
(Signed) Shaw & Thomson

Dundee 1 Novem^r 1842
At a meeting of the Flesher Trade
Present

The Deacon & Box Master and
Messrs William Gibb, Robert Woodcock
David Niven, James Thomson and
David Knight.

The Deacon & Box Master & Mr Gibb reported that they had waited on Mr Fairweather & Messrs Shaw & Thomson regarding the debt due to Mr Fairweather in terms of the authority given at last meeting and that the Deacon had since received the letter from Shaw & Thomson of which a copy is annexed. —

The meeting agreed to accept the offer

m

WB

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in Shaw & Thomson's letter and remarked to
the Deacon & Boxmaster to have the necessary
steps taken for having it carried into effect.

The Boxmaster was authorised to get a
lamp put up in the entry of the trades property
at Chapelshade & to pay the expense from the funds
of the Trade.

Mr Gibb intimated that at next meeting
he would move that a Committee of the members
be appointed for the purpose of managing
the money matters of the trade for twelve
months ending 11th November or Martinmas
first and the Deacon was instructed to call
a meeting for the 3rd instant in order to
take that motion into consideration.

Mr Alex^r. Louson & Mr John Kerr came
into the meeting at this stage of the pro-
ceedings.

Alex^r Burns Deacon

Dundee 17 Novem^r. 1842

At a Meeting of the Fishers Trade
Present

Mess^{rs} Alex^r Burns Deacon, Alex^r. Watson Boxmaster
William Gibb, David Miln, David Knight

The Deacon stated that he had spe-
cially intimated the purpose of the present
meeting to all the members.

Mr Gibb moved that Mr Burns, Mr Alex^r.
Watson, Mr William Gibb & Mr John Kerr & Mr
Thomas Dick, be appointed a Committee to manage
and conduct the whole money matters of the
trade and that for the space of twelve months
from and after the eleventh day of November
current, - any three to be a quorum & Mr
Burns to be convener; and this motion was
unanimously agreed to and passed.

Alex^r. Burns Deacon

Dundee 8 Nov. 1842
At a meeting of the Fishers Trade

Present
The Deacon & Mps William Gibb & John Wilson

The Deacon stated that the present meeting was called in consequence of the instructions of last meeting; but he admitted at the same time that he had omitted to mention in the notices (~~to mention~~) the purpose of the meeting. —

In these circumstances the present meeting considered that it would not be proper to entertain Mr Gibb's motion.

And Mr Gibb intimated of new that he would at next meeting move that a Committee of the Members of the Trade be appointed for the purpose of managing the money matters of the trade for twelve ensuing Martinmas old style or 22^d November 1842. And the Deacon was instructed to call a meeting for Thursday se'night and to intimate the object of the meeting in his notices. —

Alex^r Burns Deacon

Dundee ^{21st} ~~22nd~~ Nov. 1842

Dundee 21 Nov 1842
At a meeting of the Fishers Trade
Present

The Deacon & Box Master —
Mps Gibb. Dick & Kerr

The Deacon stated that this meeting had been called at the request of Mr Dick.

Mr Dick stated that this meeting had been called at his request. That he was one of those who had subscribed
Alex^r Burns

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a bond to Mr Fairweather; that he Mr
Dick was willing to pay his proportion of
his obligation, - whether the money as
knownledge to have been received by the
Bond was really received or not, - and
he moved that the whole obligants in the
bond should pay their proportions of
the sum for which they were bound.

Mr Gibb explained that Mr Fairweather
was willing to receive a Bill for the £400
instead of payment & moved that it
should be granted by the members of
the Trade instead of payment.

The Boxmaster seconded that
motion. The Deacon Boxmaster & Mr
Gibb voted for the last motion which
was in consequence carried.

The Deacon, Boxmaster & Mr Gibb in-
stigated that for a settlement of the question
with Mr Fairweather they were willing to
pay their proportions of the £400.

Alex. Burns Deacon

Dundee 24 Nov 1842

At a meeting of the Fishers Incorporation
of Dundee

Present

The Deacon & Boxmaster -
Messrs William Gibb, David Niven, David
Niven Junr & Robert Niven, Thomas Dick

The Boxmaster laid his accounts be-
fore the meeting which were examined and
compared with the vouchers and found to be
justly and accurately stated & on striking a
balance it was found that the balance due
by the Boxmaster was Ten pounds two shillings
& two pence half penny for which he was
ordered £

15

ordered to debit himself in next account. -
Mr Dick moved that Mr Watson
be re-elected Box master for the ensuing
year. This was seconded by the Deacon.

Mr Robert Given moved that Mr
Gibb be elected Box master for the ensuing
year, & Mr Watson seconded that motion.

And on a division Mr Gibb was
found to be elected. And the late Box
master was instructed to hand over
the balance in his hands to Mr Gibb, -
being £10. 2. 2½
Alex. Burns Deacon

London 6th Decr 1842
At a meeting of the Flesher Incorporation
Present
The Deacon & Messrs Gibb & Dick

The meeting authorises the office Bearers to
deliver to Messrs Shaw & Thomson the promissory note
to Mr Fairweather Preston for £410 of date 24th Nov. last
which has been subscribed by the Deacon & Box master &
also by Messrs Alexander Burns William Gibb, Alexander
Watson David Milne Robert Woodcock Thomas Dick &
James Lawson & to request them (Messrs Shaw & Thomson)
to take the same without waiting for further subscrip-
tions to it; - but reserving entire all Mr Fairweather's
claims under his Bond & Affirmation in security until
the Bill is paid. - Alex. Burns Deacon

Brande 20 Dec 1842

At a meeting of the Committee of the
Fisher Incorporation

Present

Mr Cobb Mr Burns & Mr Watson

Mr Burns laid before the meeting the letter
& relative account of a claim by Browns mortifi-
cation against the trade which is inserted after
this minute. - Mr Watson explained that the
property from which Browns mortifi- claims
the ground annual in the account was pur-
chased by Mr Andrew Willison & the clerk was
instructed to inquire whether Mr Willison was bound
to relieve the trade of said ground annual or
whether the trade be yet bound. - Alex. Burns

Alex Watson
William Gibb

Dundee 28 December 1842

At a meeting of the Fishers Incorporation of Dundee.

- Present -

The Deacon and Boxmaster -

Messrs William Gibb, Thomas Dick, David Meln
Alex. Mathers.

The Clerk reported that he had enquired at Messrs Kerr as to the property in the Overgate & was told in answer that Brown's Mortification held the Trade liable in consequence of the Deacon having signed the Articles of Roup.

The Deacon reported that a process had been raised by the Eastern Bank for payment of McEwen & Millers Bill, - & that Mr Westland the Manager was willing to take a renewal of the whole for six months, i.e. up to 1 June 1843. The meeting approved of that mode of settling the transaction & the Boxmaster was instructed to see it carried into effect.

The Clerk was authorised to withdraw the arrestments that had been used against James Mustard, & to write letters to that effect to the different arrestees.

Alex Burn Deacon

Dundee 2nd January 1843

At a meeting of the Committee of the Fishers Incorporation

Present

The Deacon & Boxmaster Messrs Wallen & Dick

The Boxmaster laid before the meeting a State of account due to the Eastern Bank showing a balance due to the Bank of £15.6.1. The Boxmaster was authorised to pay that sum.

The Boxmaster was also authorised to pay Mrs Thomson £1, - and John Watson 10s. -

Authority was given to the Boxmaster to prosecute for outstanding rents. - Alex Burn Deacon
William Gibb Boxmaster
Thomas Dick
Alex. Watson

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Sunday 8 February 1843

At a meeting of the Fishers In-

corporation.

- Present -

The Diacon and Boxmaster & Messrs
Alex^r. Watson, John Wilson, John Kerr,
David Milne, Robert Woodcock, Alex-
-ander Lawson & David Knight

The Boxmaster was authorized to compound
with the members for the rents of Haughton-
houses occupied by them belonging to the Trade
by accepting a lesser sum in full from each
than what may be considered as legally
due to the Trade. And the Boxmaster was
further authorized to accept from the
following members the sums attached to
their names as in full of the rents
due by them respectively - viz/

John Kerr	£ 2. - - -
John Wilson	3. - - -
R Woodcock	2. - - -
David Milne	2. - - -
Alex ^r Lawson	2. - - -

Alex^r Burns Diacon
William Gill Boxmaster
David Knight
John Kerr
David Milne
Robt Woodcock
Alex^r Lawson
John Wilson
Alex^r. Watson

Dundee 16 March 1843
 At a meeting of the Committee of the
 Fisher Incorporation
 Present
 The Deacon, Mr Gibb & Mr Dick

Mr Dick stated certain complaints against
 the watchman which the Committee agreed to take
 under their Consideration & to report to next
 meeting whether their opinion is that he
 shall be discharged.

Alex Burns Deacon
 Thomas Dick
 William Boxmaster

Dundee 6 April 1843
 At a meeting of the Committee
 Present

Messrs Burns, Gibb, Dick & Kerr & Watson
 Mr Burns chairman

The meeting agreed to advertise the Ding
 for next year on the 21st Current & instructed the
 Clerk to get the same advertised. The Deacon &
 Boxmaster were authorised to fix the upset price.

Alex Burns Deacon

Dundee 18 May 1843
 At a meeting of the Committee
 Present

Messrs Gibb Burns & Watson & Dick

In order to get access to the requisite papers
 for enabling the Trade to enforce implement of the Sale
 of the Property in Overgate to Mr Wellison the Box
 Master was authorised to deposit in Court or in the
 hands of Mr Kerr as referee the sum necessary for enabling
 the Clerk to enforce delivery of the Papers & 2nd Deeds
 in the hands of Messrs McEwen & Miller belonging to the
 Trade

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Dundee 12 July 1843

At a meeting of the Fishers Incorporation
of Dundee.

Present

The Deacon & Boxmaster, Messrs Dick
Kerr, Watson

The Clerk was instructed to get Henry
Henderson warned to remove from the house at
present occupied by him for melting Tallow or
to obtain from Mr Henderson a letter agreeing
to remove at Martinmas next without warning.

The Committee was instructed to reduce
the Watchman's wages to ten shillings per week.

The Clerk was instructed to take steps
for recovering from Messrs John Wilson, David Milne
& Alexander Lawson the sums agreed to be taken
from them as Compositions for the balances of
rent due by them & that according to Minute
of date 8th February last. - Alex. Burns, Deacon

William Gibb Boxmaster
Thomas Dick
Alex. Watson

Dundee 19 July 1843

At a meeting of the Committee

Present

Messrs Burns, Watson, Gibb & Dick.

Mr. Fairweather Preston having charged the
parties present for payment of the Debt due to him
by the Trade, they resolved that £100, the money
really wanted to delay the diligence, shall be obtained
by a Bill to be discounted in the Dundee Union Bank, &
that £105 out of the first money drawn for doing
shall be set apart for retiring that Bill.

Thomas Dick
Alex. Burns
Alex. Watson
William Gibb

Dundee 14 Sep 1843
At a meeting of the Fishers Incorporation
Present

The Deacon & Boxmaster Messrs Alex
Watson, James Thomson, Alex Lawson
Robert Woodcock, David Niven, Robert
Niven.

The Boxmasters accounts were examined
& found correct the Balance in his favour being
£14. 8. 8. -

The Deacon & Boxmaster reported that
they had each received a charge on letters
of Horning at the instance of Browns Morti-
fication of which a copy is annexed to this
minute. The Clerk was authorised to represent
to the agents of the Mortification that there
is no property belonging to the Corporation
attachable by the diligence of the mortification
and that the members were not personally
or individually liable & he was further au-
thorised to do all in his power to get
the Corporation relieved from the responsibility

Alex Burrell Deacon
William Gill Boxmaster

Copy referred to
Victoria by the Grace of God of the united Kingdom of
Great Britain and Ireland Queen, Defender of the Faith
To

Messengers at arms our sheriffs in that part
conjunctly and severally specially constituted Greet
Whereas it is humbly meant and shewn to us by
Lovites Alexander Lawson, Ironmonger in Dundee
present Provost of the Burgh of Dundee, John An-
son, Writer in Dundee, George Marshall Gray merch-
there, James Reid, Manufacturer there and Peter Hee
Builder there present Barries of the said Burgh of Du-
ndee - the Reverend Doctor (Charles) Archibald In-
Lachlan, the Reverend Doctor Charles Adie, the Rev
David Arnot, the Reverend James Thomson and the
Reverend Alexander McNeill Ministers, and James
Smith

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Smith ~~Reid~~ Treasurer all of the Burgh of Dundee,
Patrons of the Mortification made by the deceased George
Brown of Westhorne sometime Provost of Dundee conform
to Deed of Mortification dated the third day of July
sixteen hundred and ninety five and recorded in the
Burgh Court Books of Dundee the thirteenth day of
June in the year sixteen hundred and ninety nine. That
upon the thirteenth and ^{days of foreclosed} twentieth, Eighteen hundred &
thirty eight; Alexander Hay then Provost of the said
Burgh of Dundee, the said John Anderson, John
Thain, John Calman, James Small Junior then Bailies
of the said Burgh and the said Reverend Doctor
Archibald MacLachlan, the said Reverend Doctor
Charles Ardie, the Reverend Doctor Patrick Mervicar
the said Reverend James Thomson, the Reverend
John Rosburgh, the said Reverend David Urmet,
the Reverend George Tod, the Reverend Robert Murray
McChayne, and the Reverend William Reid, then Mi-
nisters, and George Murdoch then Kirk Treasurer
all of the said Burgh of Dundee obtained Decree
and sentence at their instance as Patrons of the fore-
said Mortification before the Sheriff Substitute of
the Shire of Forfar against William Morton, Merchant
in Dundee as heir served and repleared or entered and
cognosed to the deceased John Morton, Merchant
in Dundee his brother was Executor deemed and
confirmed to him at least as vitious Intromitter
with his goods and gear or at least as representing
him on one or other of the passive titles known in
law, the Flester Trade or Incorporation of Dundee and
Thomas Dick, Flester in Dundee then Deacon of the
said Flester Trade, and William Gibb Flester in Dun-
dee then and now Boormaster of that Trade or Incorpora-
tion as representing the said Incorporation and as
Individual Members of that Trade or Incorporation
conjunctly and severally to make payment to the Com-
plainers as Patrons foresaid of the said Mortification
for the causes therein specified of the sum of Forty
pounds Sterling, being the ground annual or yearly
payment due and payable for Lot first of the subjects
described in the said Deed and the sum of Twenty
pounds Sterling, due and payable for Lot second of
subjects

subjects also mentioned in said Decree both at the said term of Whitsunday Eighteen hundred and thirty eight, together with the legal interest of the said respective sums from the said term of Whitsunday Eighteen hundred and thirty eight until paid as also decreed and ordained the said several parties to make payment to the Complainers as Patrons foresaid of the said Mortification of the like sums of ground annuals or yearly payments at the terms of Whitsunday yearly as the same shall fall due in time coming in terms of the contract recited in the said Decree, the several terms of payment being first come and bye gone reserving action at the instance of the Complainers or their successors for the bygone annuals or yearly payments which have not been already paid and discharged: and farther the said Sheriff decreed and ordained the said several parties to make payment to the complainers of the sum of five pounds eleven shillings and eight pence Sterling of taxed expenses and of the sum of Eighteen shillings Sterling farther as the dues of extracting the said Decree and of recording the same to account of which sums there were paid to the Complainers on the respective dates after mentioned the following sums vizt On seventh February Eighteen hundred and thirty nine the sum of thirty pounds Sterling. On seventeenth July Eighteen hundred and thirty nine the sum of Fifty pounds Sterling and on nineteenth June Eighteen hundred and forty the sum of sixty pounds Sterling as the said Decree containing the said Sheriff's Precept at the end thereof certificate by the Clerk of the Presbytery of Dundee, containing a list of the present Ministers of the Burgh of Dundee and certificate by one of the conjunct Clerks of Dundee containing the names of the present Provost and Bailies of Dundee shewn to the Lords of our Council and Session have testified. Our Will is therefore V^{er}

dated & signetted 7 September 1843

(Signed) James McDonald

I James McDonald, Messenger at arms by virtue of Letters of Harning dated and signetted the seventh day of September Eighteen hundred and forty three years whereof a full double to the will, is contained on the
above

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above and six preceding pages raised at the instance of the therein designed Alexander Lawson, Ironmonger in Dundee present Provost of the Burgh of Dundee, John Anderson Writer in Dundee, George Marshall Gray Merchant there, James Reid, Manufacturer there, and Peter Hean, Builder there, present Bailies of the said Burgh of Dundee; the Reverend Doctor Archibald Mackintosh, the Reverend Doctor Charles Adie, the Reverend David Arnott, the Reverend James Thomson and the Reverend Alexander McKell Ministers and James Smith Kirk-Treasurer all of the Burgh of Dundee, Patrons of the Mortification made by the deceased George Brown of Westburn sometime Provost of Dundee; conform to Deed of Mortification dated the third day of July sixteen hundred and ninety five and recorded in the Burgh Court Books of Dundee the thirteenth day of June in the year sixteen hundred and ninety nine, Complainers, against William Morton, Merchant in Dundee as here served and returned, or entered and cognosed to the deceased John Morton, Merchant in Dundee his Brother, or as Executor deemed and confirmed to him, at least as virtuous Intromitter with his goods and gear, or at least as representing him on one or other of the passive titles known in law. - The Fleisher Trade or Incorporation of Dundee, and Alexander Burns, Fleisher in Dundee, Deacon, and William Gibb, Boonmaster of the said Trade or Incorporation, as representing the said Incorporation, and as individual members of that Trade or Incorporation, - in Her Majesty's name and authority command and charge you the said William Gibb Boonmaster of the said Trade or Incorporation, as representing the said Incorporation, and as an individual member of that Trade or Incorporation, to make payment to the complainers as Patrons foresaid of the said Mortification of the sums of Forty pounds Sterling, and Twenty pounds Sterling, both due at the term of Whitsunday Eighteen hundred and thirty eight, with the legal interest of the said respective sums from the said term of Whitsunday Eighteen hundred and thirty eight and until paid; and of the like sums of Forty and twenty pounds being ground annuals or yearly payments due at each of the terms of Whitsunday Eighteen

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Eighteen hundred and thirty nine, Whitsunday Eighteen hundred and forty; Whitsunday Eighteen hundred and forty one, Whitsunday Eighteen hundred and forty two, and Whitsunday Eighteen hundred and forty three respectively; with the legal interest of the said yearly payments from the time they respectively fell due till payment; and farther of the sums of Five pounds eleven shillings and eight pence Sterling of Expenses of process, and eighteen shillings Sterling as the dues of extract; but under deduction of the respective sums of Thirty pounds ^{fifty} pounds, and sixty pounds paid to account on the mentioned in said Letters all as contained in the Decree particularly narrated in said Letters, and on which the (said) said Letters proceed, and that within fifteen days next after the date of this charge under the pain of rebellion and putting you to the horn: With certification. This I do upon the eleventh day of September Eighteen hundred and forty three years, before these Witnesses Alexander Smith and Alexander Allan both residents in Dundee.

Compr. (signed) James McDonald

Dundee 28 Sep 1843
At a Meeting of the Fishers Incorporation Present

The Deacon appointed to day the
Boxmaster Messrs D. Miller Alex Watson
Thomas Dick Robt Woodcock Alex
Lawson, Alex Lawson, John Watson

The Clerk reported that he had communicated with the agents of ~~various~~ Mortification as to their Claims & that they held the individual members of the Corporation personally liable for the Ground Annual. The Clerk was instructed to wait on Counsel and obtain his opinion thereon & report his opinion to a future meeting. - And the Treasurer was instructed to advance the money

money necessary for obtaining the opinion
of Counsel. — 26
John Kerr Deacon
William Gibb Boxmaster

Dundee 7 Novemr. 1843.
At a meeting of the Fishers Incorpor-
ation

Present
The Deacon & Boxmaster,
Messrs Gibb, Burns, Dick, Watson, Lawson
& Milne.

The letter annexed to this Minute from
Mr Henderson was read to the meeting. The meeting
instructed the Deacon to act in this matter as
to him may seem best, & he was instructed
to ascertain from the factor what bargains
he had made with the other tenants of the
premises belonging to the Trade. — John Kerr Deacon
William Gibb Boxmaster

Dundee 30 Nov 1843
At a meeting of the Fishers Incor-
poration.

Present
The Deacon & Boxmaster
Messrs Burns, Dick, Watson and
Woodcock.

The Boxmasters accounts for the period
since they were last audited were examined
& found correct. The Balance due to the
Boxmaster being £25.8.8. —

Mr Gibb was unanimously re-elected
Boxmaster of the Incorporation for the
ensuing twelve months. John Kerr Deacon

Dundee 18 Decr 1843.

At a meeting of the Fishers Trade

Present

The Deacon and Boormaster

Messrs Watson Dick Lowson & Wilson
and Knight

The Clerk was instructed to enquire re-
garding the grounds on which John Scott a person
exercising the privileges the Corporation, claims
exemption from paying the fees of entering with
the Corporation.

John Kerr Deacon
William Gill Boormaster

Dundee 25 Decr 1843.

At a meeting of the Fishers Trade

Present

The Deacon and Boormaster

Messrs Wilson, Watson, Lowson

Niven Burns, Mathers, Miln, Wood-

-cock, Knight.

The Boormaster was requested to
lay before the Trade at next meeting a
state of all sums due by the Trade so
far as known to him.

The Boormaster stated that this
meeting had been called at his request for
the purpose of asking the instructions of the
Trade as to a demand by Mr Fairweather
of Prieston for immediate payment of the
debt of three hundred pounds due to him
by the Trade.

The Deacon & Boormaster & Messrs
Wilson, Burns & Watson were appointed a
Committee to meet Mr Fairweather and
endeavour to arrange with him for twelve
months delay in payment of the above
mentioned sum. Mr Wilson Convener.

John Kerr Deacon
William Gill B M

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Dundee 8 January 1844.
At a meeting of the Fishers Incorporation

Present
The Deacon and Boxmaster
Messrs Wilson Burns & Johnson

The Boxmaster laid on the Table the State of debts due by the Trade hereto annexed. And he was requested to produce his Books & accounts of his transactions at next meeting of the Trade.

The meeting having taken into their Consideration that the debt due to Mr Fairweather is a debt due by the Incorporation as an Incorporation; and that at the same time there are certain members of the Incorporation who have become personally bound for said debt to Mr Fairweather; & having taken into their Consideration that the individual members who are personally liable are anxious to have the debt removed from Mr Fairweather to some other person, the meeting agreed to consent that if the members personally liable shall prevail on some other person to advance the money due to Mr Fairweather the debt in the person of him who may advance the same shall still remain a debt due by the Corporation while at the same time no one here present shall bind himself personally unless he shall be previously bound.

The Clerk was instructed to prosecute John Scott referred to in Minute of 18 Dec 1843 for having infringed on the privileges of the Trade.

The meeting adjourned until Thursday Evening first the 15th the 15th Current at 8 o'clock.

John Nisbet Deacon
William Gibb Boxmaster

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Dundee 15th January 1844

At a meeting of the Fishers Trade. -

Present

The Deacon & Boxmaster Mr Dick Mr
Wilson Mr Knight Mr Watson Mr Lowson
Mr Piven Senior & Mr Piven Junior, ~~Mr~~
~~John Watson~~ -

Mr Gibb the Boxmaster represented that
he had reason to believe that the Trustees
of Brown's Month estate would accept of
£100 as a full payment of the obligations
of the Incorporation to that Charity. - The
meeting were of opinion that if the
said trustees should agree to such a
proposal the Corporation should accede
to it. -

John Piven Deacon
William Gibb Boxmaster

Dundee 6th February 1844.

At a meeting of the Fishers Incorporation

Present

The Boxmaster, Mr Burns Mr Gibb Mr
Watson Mr Dick Mr Knight & The Deacon. -

The Boxmaster reported with reference to the
minute of 8th ult. that the Dundee Banking Co.
had consented to advance £200 for the payment
of Mr Fairweather's debt. -

John Piven Deacon
William Gibb Boxmaster

Dundee 12 February 1844

At a meeting of the Fishers Incorporation

Present

The Deacon & Boxmaster Mr Burns Mr Watson
Mr Dick & Mr Knight. Mr Mathers Mr Vich

The Boxmaster stated that instead of £300 the
sum of £320 would be required to pay the interest due to
Mr Fairweather as well the balance of principal. -

At this stage of the meeting Mr Dick
left the meeting

The meeting authorised the Deacon & Boxmaster to subscribe a Bill to the Dundee Bank for £320 binding the Incorporation for that sum upon the same being advanced for payment of William Weather.

John Kerr Deacon
William Gilchrist Boxmaster

Dundee 7 March 1844
At a meeting of the Fishers Trade
Present
The Deacon & Boxmaster, Messrs
Dick & Watson.

The Deacon explained that this meeting had been called for the purpose of examining the Boxmasters accounts.

The Deacon & Messrs Dick & Watson were appointed as a Committee to audit & examine the accounts. Two a quorum and Mr Dick Convener.

John Kerr Deacon

Dundee 12 March 1844
At a meeting of the Fishers Trade
Present
The Deacon & Boxmaster Messrs
Watson & Knight. —

In respect that Mr Dick did not appear at a meeting of the Committee appointed by last minute which was arranged to be held on the 11th Current appoints Mr Watson to be Convener of said Committee.

John Kerr Deacon

Dundee 11 April 1844

At a meeting of the Fishers Trade
Present

The Deacon & Boxmaster & Messrs Watson
Waldon & Knight & Burns.

The Deacon & Boxmaster were authorised to
fix the upset price of the Duing for the ensuing
year.

The Clerk was authorised to proceed against
John Scott for infringing on the privileges of the Trade.
John Kerr - Deacon

Dundee 31 May 1844

Present

The Deacon & Boxmaster & Messrs Watson
Dick, Burns & Lowson

The Deacon reported that the Duing had
been exposed for sale on the day of May current,
that it had then been purchased by Mr Thomas
Pittkethley who had failed to find Caution in terms
of the Articles: that he the Deacon had caused a
protest be served on Pittkethley holding him liable in
damages and had advertised the Duing of new for sale
to morrow.

The Deacons actings were approved of
John Kerr - Deacon

Dundee 6 June 1844

At a meeting of the Fishers Trade
Present

The Deacon & Boxmaster Messrs Burns
Knight

The accounts of the Boxmaster
were examined audited & compared with
the vouchers & found to be correct - the
balance due to him as at this date
being £28. 11. 7^d for which he was instructed
to take Credit in next account

The Clerk was instructed to prosecute

mjs

Mr P. McWhirter for the damage occasioned by
his having failed to find Cautious for
the price of the drug as purchased by
him. — John Kerr Deacon

Dundee 10 June 1844

At a meeting of the Fleshers Incorporation

Present

The Deacon & Boxmaster Messrs Watson
Dick & Knight. —

The Deacon was instructed to discharge
the Watchman & to look out for a successor to
him. — John Kerr Deacon

Dundee 17th June 1844

At a meeting of the Fleshers Incorporation

Present

The Deacon & Boxmaster Messrs Dick, Burns
A. Lawson, Milne, Knight, Watson, Mathers
Wilson, R. Niven & D. Niven

The Deacon laid on the table the following
petition from Robert Moon the Watchman vizt.

To the Honourable the Deacon, Boxmaster and remanent members
of the Incorporation of Fleshers of Dundee

"The petition of Robt Moon humbly sheweth that your
petitioner has for years been porter to your Incorporation and has
hitherto as far as lay in my power to gain satisfaction to my
employers - That I deeply regret and am heartily sorry that on
a late occasion I have given you just cause of displeasure by
being a party to a breach of your regulations. Should you
however for this time forgive me that heavy offence & I
solemnly engage never again to offend you & I promise to obey
in every respect the minutest particular of all the rules and
regulations of the Incorporation. May it therefore please your
Honourable Incorporation to forgive me my late offence and
continue me in my present office of Porter to your Incorporation

And your petitioner will ever pray (sig) Robert Moon Dundee 15 June 1844

"We the subscribers and members of the Incorporation of
Fleshers being satisfied with the apology of Robt Moon for
his late offence & the heartfelt contrition he has expressed for
the same are desirous that the prayer of the annexed petition

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"should be at once complied with (Signed) William Gibb, Alex. Watson,
Alex. Mathers, Robert Niven, David Niven, James Lawson, Alex.
Lawson, David Milne, David Niven junr, Alex. Burns, David
Knight"

The meeting refused to grant the prayer of that
petition and adhered to the minute of tenth June.
John Kerr Deacon

Dundee 28 June 1844
At a meeting of the Flesher Incorporation
Present
The Deacon & Boxmaster, Messrs Dick
Watson R Niven D. Niven & Knight & Burns.
& John Wilson. —

Mr Dick read to the meeting a
letter from David Milne Cashier of the Dundee
Union Bank demanding immediate payment
of the debt due to that Bank. The Deacon
& Boxmaster were instructed to get a
valuation of ^{the} whole property of the incor-
poration from some architect & to lay it
before another meeting of the Incorporation
to be held on Monday night at six o'clock
preparatory to an endeavour to make an
arrangement with the Union Bank.

The Boxmaster was instructed to lay
before that meeting a state of accounts
showing in particular the income & expenditure
of the Chapelshade property.

The meeting was adjourned until
Monday night the 1st July at six o'clock evening.
John Kerr Deacon

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27-104

Dundee 5 July 1844.-
At a meeting of the Fishers
Incorporation

Present
The Deacon & Boxmaster and
Messrs Watson, Dick, Knight
Humen & Given Junr.-

The Accounts required by the Minute
of last meeting not being ready the
meeting adjourned until Monday the 8th
Current at 8 o'clock evening. - John Kerr Deacon

Dundee 8 July 1844.-
At a meeting of the Fishers
Incorporation.-

Present
The Deacon and Boxmaster &
Messrs Burns, Watson, Dick, Lawson,
Thilw & Given Jr.-

Mr Bell's Accounts were laid before
the meeting; but not having been made out
in a satisfactory manner they were remitted
back to Mr Bell to make them out in a
different form.

The Deacon & Boxmaster were au-
thorised to endeavour to get a transfer of
the debt (~~the~~ by) held by the Dundee
Union Bank against the Corporation to the
Western Bank of Scotland. - John Kerr Deacon

August 26
Dundee 1st July 1844.

At a Meeting of the Flesher Incorporation

Present

The Deacon and Boormaster, and Messrs Burns, Dick Knight, Watson, Robert Stiven and David Stiven junior.

The Clerk was authorised to compare all Bells two rent-books, and to see if the same were correct.

The Petition of John Collic, for the Vacancy of Watchman to the Incorporation was laid before the meeting and approved off: His engagement, wages & duty to be subject to a letter to be drawn out by the Clerk.

The Boormaster was authorised to demand possession of the Keys of the Slaughter houses if the rents fixed on twelfth August Eighteen hundred and thirty nine, were not paid at the term of Martinmas first, failing possession being given to take such steps as may be thought necessary in the circumstances.

John Kerr Deacon

Dundee 23rd September 1844.

At a meeting of the Flesher Incorporation

Present

The Deacon and Boormaster and Messrs Alexander Watson, Barnes, Lawson, Knight and David Collic.

The Clerk was authorised to make a copy of the previous regulations to be given to the new watchman, John Collic, and him to act in accordance with him; and the Deacon and Boormaster were authorised to sign the same.

The Clerk was authorised to get James Scroggie, Dyce, summoned out from the premises occupied by him and belonging to the Incorporation for Martinmas first; and likewise to sequestrate him for the current rent.

John Kerr Deacon

Dundee 3^o October 1844
At a meeting of the Fishers
Incorporation

Present
The Deacon & Boxmaster Messrs Mathers
Knight, Lawson, Milne & Burns.

The meeting resolved that Alexander
Marr and Robert Kidd shall be proceeded
against as infringing upon the privileges of
Corporation & the Clerk was instructed accord-
ingly.

The Box Master reported that the
Dundee Union Bank were insisting absolutely
for immediate payment of a considerable
portion of the debt to them; and in
order to make provision for such payment
this meeting resolved that the charges for freemen
for the privilege of killing within the
slaughterhouses shall be as follows.

Cattle Beasts	-	-	-	4	each
Sheep	-	-	-	-	-
Pigs	-	-	-	4	each

with the explanation that all pigs
under gin stones shall not
And that the Charges for unfreemen exercising
the same privilege shall be ~~for~~ for
Cattle Beasts - - - 1. - each
Pigs - - - 1. - each

It was resolved that Robert Bell,
under the Control of the Deacon & Boxmaster,
shall have full power over all the tenants
of the Incorporation in the fish-market property.

THOMAS DICK Deacon.

Wm. Gibb Boxmaster
Alex Mathers
James Steven
David Knight
Alexr. Lawson
David Milne
Alex. Burns

June 10 October 1844
At a Meeting of the Flether In-
-Corporation

Present
The Deacon & Box Master Messrs Watson
Knight, D. Niven Junr, Robert Niven
Kerr, Wilson, Burns, - D Niven Senr. -

Mr Kerr moved that the fees fixed
at last meeting for the killing of Cattle
Beasts ^{&c.} shall be rescinded. - Mr D. Niven Junr.
seconded this motion. -

Mr Watson moved that the fees
fixed at last meeting shall be revised. Mr
Lobb seconded this motion.

The vote was then taken for
first ~~and~~ second motion, - when the second
motion was carried by the deliberative and
Casting votes of the Deacon. -

Proceeding to the revision of the fees
they were amended as follows - for ~~Freeman~~
Cattle Beasts 3/- each. -
Pigs 2 1/2 each. -

For Unfreemen
Cattle Beasts 1/- each. -
Pigs 4/6 each. -

The clerk reported that in terms of
the instructions of last meeting he had raised
processes of Interdict against Mary and Kidd. -

THOMAS DICK Deacon
William Gill Boxmaster

1387

Dundee 29 October 1844
At a meeting of the Fishers Trade

Present
The Deacon and Boxmaster, Messrs Burns
Watson, Wilson & Milne

The Boxmaster reported that he had received from Mr. Alexander Marr ^{£250} for a hearing preparatory to his admission as a member.

A letter was read from Marr to the effect that he offered to join the Trade and to pay £10 in hand & to grant his Bils for the remainder of the entry money payable by instalments of £5 per annum; it being understood that he should not have right to vote at any meetings of the Trade until the whole entry-money should be paid.

The meeting agreed to accept these terms but on the express condition only that Alex. Marr shall pay the expenses incurred in the process of Interdict which had been raised ag^t him at the instance of the Trade.

The Clerk was instructed to intimate this to Mr. Marr.

James Dick Deacon
William Gill Boxmaster

Dundee 5 November 1844.
At a meeting of the Fishers Trade

Present
The Deacon & Boxmaster, Messrs Watson
Burns & Muir Senior & Junior Milne

The Accounts of the Boxmaster were audited according to docket on his account Book.

The Clerk was instructed to communicate to Messrs Bell & Don that the Deacon had accidentally met Mr. Milne of the Union Bank and had arranged with him that ^{part of} the debt due to the Bank would be settled within a fortnight.

William Gill Boxmaster

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Dundee 25 Novemr. 1844

At a meeting of the Fishers Trade
Present -

The Deacon & Boxmaster and Messrs Wilson
Gibb Kerr Knight & Niven Senr &
Niven Jr & Niven, Watson, Gibb, ~~Louisa~~
Milne

A printed proof of the regulations
for the watchman which had been pre-
pared by the Clerk according to instructions
from the Incorporation was read & approved
of and the Clerk was instructed to have
100 Copies thrown off.

Mr John Kerr was ~~again~~ on
a division of votes elected Boxmaster
for the ensuing twelve months.

Messrs Watson, Wilson, the Boxmaster
the Deacon & Mr Gibb were appointed a
Committee to examine & audit the
accounts of the Boxmaster & the accounts
of the Factor who collects the rents
with instructions to report to next meeting.
The Deacon Conveyer & there a quorum.

Mr Robert Bell was authorised &
empowered to collect the rents now due.

Messrs Watson & others who have already
been appointed a Committee to audit & examine
the accounts of the Boxmaster &c are hereby
appointed also a Committee to enquire the
amount paid for erecting the present slaughter-
houses & also the amount drawn & received
from the dung sold from these slaughter houses
& the rents of the different killing houses
and to report whether the trade had re-
covered as much money from dung & rents
as will defray the amount of Capital & rents
they have hitherto expended on said slaughter
houses

Thomas Dick Deacon

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B
X

Glasgow 19th December 1844.
At a meeting of the Flesher Trade
- Present -
The Deacon & Boormaster and Messrs Gibb-
Watson & Knight. -

The meeting considering that the ~~law~~ Cor-
poration is at present injured by non freemen
killing Cattle &c at other parts of the Burgh
& not in the Public Slaughter houses the Deacon
was instructed to wait on the ~~late~~ Superintendent
of Police & endeavour to put an end to the
practices above alluded to

The meeting adjourned until Tuesday
next then to meet at 8 o'clock evening.

Thomas Dick Deacon.

Glasgow 24 Decemr 1844.
At a meeting of the Flesher Trade
- Present -
The Deacon and Boormaster Messrs Burns
Watson Knight and Aiken

~~As Mr Marr did not appear at this meeting~~
Mr Marr appeared and offered to grant
Bill intims of his bargain & the Clerk was instructed
to prepare the necessary document for Mr Marrs signature.
The Boormaster was authorised to receive delivery of the
Bill when signed. -

Thomas Dick Deacon

Dundee 31 Decr. 1846

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At a meeting of the Fishers Trade
Present

The Deacon & Boxmaster, Messrs. Given & Knight, Mr. Watson, - two Messrs. Given Junr.

The Clerk reported that the Managers of Brown's Mortification were willing to settle with the Trade by receiving payment of a Commuted sum as in full & for discharge of the claim by the Mortification. - The meeting having considered this resolved that if the Mortification shall agree to accept Fifty pounds as in full and for a discharge of all claims against the Corporation, - the Corporation shall agree to pay it from the funds of the Corporation. -

The Clerk & Boxmaster reported that Mr. Murr had offered to grant bill for the remainder of his entry money but that he refused to include interest on the instalments from the date of granting until paid. In these circumstances the meeting resolved that he is not now a freeman & the Boxmaster was instructed to direct the Watchman to charge full unfreeman dues upon the Cattle & he may kill.

Thomas Dick (D.)

Dundee 18th February 1845
At a meeting of the Fishers Trade

Present
The Deacon and Boymaster, Mr. Gibb and Mr. Knight

The Clerk reported that he had received the following communications from Mr. Christopher Kerr and Mr. James McEwen

Copy

Report by the Judicial Referee in the
Process McEwen & Miller against the Fishers
Incorporation of Dundee

The Judicial Referee having on several occasions heard the parties and considered the whole process has now to report that Decret ought to be pronounced against the Defender for the sum of Fifty two pounds three shillings and ten pence concluded for in the libel with the interest thereof from the Twenty third day of April Eighteen hundred and forty two till paid and for the expense of process and the expense incurred in the Judicial Reference - Humbly reported by (signed) Chris. Kerr
Dundee 15 Feby 1845

Dundee 15th February 1845

Dear Sir

Prefixed is a copy of the Judicial Referees report in causa McEwen & Miller ag^t the Fishers Incorporation

Yours truly
(signed) Thomas Keave

Dundee 17 Feby 1845

Dear Sir

Mr Ewen & Miller to Fishers Trade

Referring to my conversation with you on Saturday regarding payment of the account found due to my Clients in this case I beg to say that I am instructed forthwith to bring an action against the individual members of the Incorporation whom I hold personally liable in payment unless the matter is forthwith settled as you stated that the Incorporation were not at present possessed of funds to meet the claim

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I beg to say that I am prepared to recommend my Clients
to accept of a Bill payable at 4 mos from the Deacon
& Boxmaster in that in that capacity and as individuals
and by Messrs Dick, Gibb, Burns and Watson as you
stated were to have a meeting of the Incorporation tonight
I beg you will lay this communication before them
and let me know their determination

I am

Dear Sir

Yours truly

(Signed) J. R. Cullen

The Meeting resolved that they were not liable for the
Claims of Mr. Cullen & Miller & appointed Messrs Dick
Watson, Kerr, Gibb & Knight Niven & the two Messrs
Niven Jr as a Committee to investigate into the
matter

The Clerk was instructed to give in at
next meeting a full statement in one sheet of all
the accounts due to the Clerk

The Boxmaster was instructed to receive from
Mr. Marr his Bill for the balance of entry money with
interest in it at the rate of 5 p cent p annum for
£5 each year as the instalment which he has
agreed to pay as payment of his entry money annually

The Clerk was instructed to prepare a Petition
for the reduction or limitation of the Income tax for
the current year & Messrs Kerr, Watson and Dick &
Gibb were appointed a Committee to commune with
the Clerk in reference to this matter John Kerr
Box Master

Dundee 6th March 1845

At a meeting of the Flesher Trade
Present

The Deacon and Boymaster, Messrs Lowson, Milne

The Deacon stated that he had received a letter from the lessee of the dung complaining that a gang of pigs belonging to Messrs Niven were wandering about the slaughter houses to his prejudice. The meeting resolved whether they had or had not the power of allowing a privilege of this kind or not Messrs Niven never obtained such a privilege from the Trade and instructed the Clerk to intimate to them that such a practice cannot be allowed to any member or members of trade without the consent of the trade: and it was resolved to give intimation to the watchman that whenever he saw pigs wandering about in the way complained of he should open the gate and let them free

James Dick Deacon
John Kerr Boymaster

Dundee 13th March 1845

At a meeting of the Flesher Incorporation
Present

The Deacon and Boymaster Messrs Gibb, Burns, Knight
& Robert Kerr

Mr Gibb reported that he had received a Charge at the instance of the Trustees of McEwen and Miller directed against him as Boymaster of the Incorporation for payment of a business account alleged to be due by the Incorporation to McEwen and Miller. The Deacon and Boymaster & Mr Gibb were authorised to wait upon the Trustees and ascertain whether he will settle upon reasonable terms and what these terms are

With reference to last minute the Boymaster was authorised to rail up a space for the keeping of pigs from the time of their going into the yard to the time of their being killed

James Dick Deacon
John Kerr B

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Dundee 3 April 1845

At a meeting of the Fishers Incorporation

Present

The Deacon & Boxmaster Messrs Watson
Wilson Knight, Miln, Kerr Rowson Marr.

It was resolved to advertise the
lease of Dungs belonging to the Incorporation for
twelve months from and after Whitsunday next
old style to be sold by public roup on
Friday the 18th current at two o'clock afternoon.
The Deacon & Boxmaster were appointed a
Committee in order to obtain a hall near
the High Street for the roup. The Clerk was
instructed to prepare articles of roup and
to lay the same before the trade or a
Committee of their number two days before
the roup. The Deacon & Boxmaster & Mr Watson
were appointed a Committee for that
purpose

Thomas Dick Deacon

Dundee 15th April 1845

At a meeting of the Fishers Incorporation of Dundee

Present

The Deacon & Boxmaster Messrs Watson, Lawson, Knight,
Miln, Kerr

The Clerk laid on the Table his business accounts and the
Articles of Roup of the sale of Dungs

The meeting approved of the Articles of Roup and the account
was delivered over to the Boxmaster.

The Deacon read to the meeting the letter hereto annexed and
the Bill therein referred to a copy of which is also annexed hereto

The meeting resolved that a special meeting be called early
next meeting week for the purpose of taking into consideration
the financial affairs of the Trade.

J. H. Kerr
Thomas Dick Deacon

Mr Thomas Dick
Flesher Dundee

Copy Letter referred to

20 Castle Street
Dundee 11 April 1845

Dear Sir

I now beg to subjoin state of Debt by the Flesher Incorporation of Dundee to me as Trustee for the Creditors of McEwen & Miller:- and I enclose a Promissory Note for the amount payable at 4 months from this date which I request you will get signed by the members of the Incorporation and returned to me by Tuesday next at latest as the matter has already been allowed to lie over to long

I am &c

(Signed) Wm Myles

State of Debt due by the Flesher
Incorporation of Dundee

To William Myles Accountant in Dundee
Trustee on the Estate of the late Firm of
McEwen & Miller Writers in Dundee

To Principal Sum decerned for £52-3-10

To Interest from 2^d April 1842 to 11 March 1845 also decerned for 7-1-4/10

To Expenses of Process decerned for 27-2-2

To Expenses of Extract Decern & charging &c as under

Agency Ordering Extract £-2-6

Paid for Extract - 12-

3 Copies for Service 5th each 15th - 15-

Agency Instructing to Charge - 3-6

Paid Charging - 3-6

Making up State of Debt regulations 10-

2-6-6

89-7-4

To Interest for 4 months Discount 1-10-6

To Bill Stamp - 4-6

£ 91-2-4

Copy Bill Referred to

£ 91-2-4

Dundee 11th April 1845

Four Months after date the members of the Flesher Incorporation of Dundee for the said Incorporation and as individuals promise Conjunctly and severally to pay to William Myles Accountant in Dundee Trustee on

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on the Estate of the late Firm of Mr Owen & Meller
Writers in Dundee, the sum of Ninety one pounds two
shillings and four pence for value on Debts due by
the Incorporation to the said Firm & Expenses of Law
proceedings incurred there anent

Dundee 24th April 1845

At a meeting of the Fishers Incorporation of Dundee
Present

The Deacon and Bosmaster, Messrs Watson, Knight

The Bosmaster stated that he had intimated to the
Deacon that before proceeding with business to night it would
be proper that a state of the liabilities of the trade should be
laid before the meeting and as the Deacon was not prepared
with this the meeting adjourned until the evening of Tuesday
next at eight o'clock and the Deacon was requested to be
then prepared with a state of all the liabilities of the Trade.

Thomas Dick Deacon
John Kerr - B

At Dundee the third day of June Eighteen
hundred and forty five years. At a
Meeting of the Fishers Trade of Dundee.
Present

Mr Thomas Dick Deacon, Mr John Kerr Bosmaster,
and Messrs Lawson, Messrs Robert Kerr, Matthew Milne,
D. Niven, Senior, D. Niven Junior, John Wilson
Senior, John Wilson Junior, Knight, Gibb, & Watson

The Deacon reported that the present Meeting
had been called for the purpose of electing a
Clerk to the Incorporation in room of Mr James
Forgan the present Clerk.

Mr David Milne then moved that Mr James
Pattullo

Patullo. With in Dunde he appointed Clerk to the Incorporation which motion was seconded by Mr Mann and carried unanimously.

THOMAS DICK Deacon
John Herr B

At Dunde the nineteenth day of June
Eighteen hundred and forty five years
at a Meeting of the Fisher Trade of Dunde
Present

Messrs Dick Deacon, then Bookmaster, and
Kilb, Bevan, Watson, Mann, and Milne.
The Meeting went over and examined the
Bookmaster's accounts up to this time, and
compared them with the Vouchers.

The instruction contained in the Minute of
Meeting of eighteenth February last to the for-
mer Clerk was renewed to the present Clerk
as regards the Income Tax duty charged against
the Incorporation and the Committee then named
were again appointed to communicate and ad-
vise with the Clerk to get the matter put
on a proper footing.

The Meeting further authorised the Deacon
and Bookmaster and Clerk to appear and
settle Mr Foran the former Clerk's accounts
and to obtain from him the whole papers
belonging to the Incorporation.

The Clerk was further instructed to ex-
amine into the process at the instance of
the Trade against David Beattie formerly Tenant
in the Chappelshade property and see whether the
rent interest and expenses consigned came or
he got up, as also to examine into and pro-
ceed the process against Robert Kidd in order
its being carried out to a termination without
further delay.

THOMAS DICK Deacon.
John Herr B

50

B
X

At Brimley the first day of July Eighteen
hundred and forty five years at a
Meeting of the Elders and Deacons of Brimley.

Present
Messrs Dick Deacon, Messrs Foxworth, Kibb,
Wilson, and Robert Kerr.

The Deacon stated that the present Meeting
had been called by him in regard to the
sittings held by and belonging to the Trade in
the South Church. He also stated that he had
lately been at a Meeting of the other Trades called
for the purpose of considering as to concurring
in the re-building of the South Church and
that at that Meeting it was stated on the
part of the Town that the expense per sit-
ting would be about three pounds and that
as the Trade held about forty sittings the
expense to the Corporation would be about
One hundred and twenty pounds - The Meet-
ing after deliberating on the subject resolved
to concur in the re-building of the Church
on the understanding that the expense would
not exceed the above sum per sitting with-
out the Corporation being made aware thereof
and their consent to any additional sum
obtained and they instructed the Deacon
to communicate the above resolution to Mr
William Rennie Town Clerk on behalf of the
Town accordingly.

Wm Dick Deacon.
John Kerr - B

At Dundee the sixteenth day of July
Eighteen hundred and forty five years at
a Meeting of the Fishers Trade of Dundee

Present
Messrs Dick, Deacon, Thos. Brown, Libb,
Watson, Mann, Milne, Knight, and
Lawson.

The Deacon reported that he along with the
Clerk had had certain communications with Mr. Ewen
Thillies Lister and Mr James McEwen as his Agent
in regard to a settlement or compromise of Mr
Ewen Thillies' debt and expenses incurred thereon
and the result is that a compromise may be
effected of the whole matter by payment of the
sum of seventy pounds provided this sum is
immediately paid, or Bill (including stamp and
discount) granted by the Trade and Members in
dividually therefor.

The Meeting resolved to settle the claim
on the terms offered and the Clerk having
stated that he had got the money conveyed in
the representation against Binning uplifted and would
thereby have a sum in hand of about £20
the Meeting authorised him to pay this sum
to account and the Members present signed
a promissory Note for £50 at twelve months
date in settlement of the balance - authorizing
the Clerk to pay stamp and discount and
get the other Members of the Trade as far
as he can find them tomorrow also to
subscribe the Note preparatory to closing the
transaction; And on settling the Clerk was in-
structed to get up from among the papers the whole title
deeds and documents belonging to the Trade;
and Messrs Watson and Libb were requested to
attend along with the Clerk and see that
all the Trade's papers were given up.

THOMAS DICK D.
John Watson B

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At Dundee the fourteenth day of August
 eighteen hundred and forty five years: At a
 Meeting of the Flesher Trade of Dundee

Present

Messrs Dick, Deacon, Kerr, Boxmaster, Gibb, Watson, Stiven,
 Milne, Knight, and Lawton. —

The Clerk read the Minute of last Meeting
 and reported that in terms thereof he had settled McEwen & Miller's debt
 and obtained a formal Discharge thereof along with the Decree
 against the Trade from their Trustees —

There was uplifted by him out of the money
 consigned in the Sequestration and Interdict processes against Binnie
 as follows: —

Amount of Rent due	£ 15. " "
Interest accrued thereon	2 3 9½
Expenses of proceedings	£ 2 18 "
Deduct Clerk's proportion thereof	1 3 "
	1 15 "
	£ 18 18 9½

While there was paid by him as follows —

Paid McEwen & Miller's Trustees in Settlement of debt in addition to Bill for £50 by Members dated 17 th July last at 12 months date	£ 20 - -
Paid Stamp for Bill	- 3 6½
Paid Discount on Bill	2 10 -
	22 13 6½
Leaving due to Clerk, exclusive of expense of Discharge & expenses of Settlement	£ 3 14 9

And the Clerk likewise reported that the papers in
 McEwen & Miller's hands have been received up. He stated that he
 had obtained the Trade's Tack to the ground on which the Slaughter
 houses are built, but that the Titles of the Chapelshade property were
 in the hands of the Dundee Union Bank, who hold a security over
 the same.

The Clerk farther reported that in the action at the
 instance of the Trade against Robert Kidd, the Magistrates, on advising
 the Minutes of Debate for both parties, had allowed Kidd a proof
 of his father's services and the nature thereof and to the Trade an
 opposite proof — in which position the case presently stands. —

The Clerk also farther reported that two
 Appeals in regard to the Income tax charged against the Trade
 had been transmitted by him to the Board of Stamps and Taxes
 the —

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the one of them being for repayment of the sum of £14.11.8. paid by the Trade for 1842-43. And the other for relief from payment of the sum of £12.14.11. wherewith the Trade are charged for the year 1843-44. He stated that he had obtained the assessment against the Trade put on a correct footing for the last year 1844-45. the charge against them being £3.4.2. or seven pence in the Pound on Captains Scott's interest and the ground rent paid to Mr. Milne.

What the Clerk had done was approved of. The Meeting then took into consideration the necessity of getting immediate payment of the rents and arrears of rents payable due by Members of the Trade, when the Meeting resolved that the Boomaster, with the assistance of the Watchman, should forthwith obtain payment of the several sums due by the respective Members; and failing payment being made within a certain definite period, the Boomaster was instructed to hand those members up for neglecting to pay over to be proceeded against by the Club.

Thomas Dick Deacon.
John Kerr - B
William Gibb
Alex. Watson.
David Brown.
David Milne
David Knight
Alex. Lawson

At Dundee the twenty first day of August Eighteen hundred and forty five years; At a Meeting of the Flesher Trade of Dundee.

Present
Messrs. Dick Deacon, Ken Boomaster, Gibb, Burns, Milne, Watson, Wilson, Lawson, and Robert David Brown.

The Meeting first took up the subject of the claim held by Brown's Mortification against the Trade when it was remitted to the Clerk to see Mr John Kerr and ascertain on what terms the claim could be compromised and

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to report to another Meeting -

The Deacon then laid before the Meeting a letter which he had received from Messrs John Bell & William Don on the subject of a settlement of the debt due by the Trade to the Dundee Union Bank, when Messrs Watson and Burns and the Deacon were appointed as a Committee to wait on Mr David Miln the Cashier of the Western Bank and endeavour to arrange with him to get the Union Bank's debt taken over by the Western Bank. Mr Gibb also was added to the Committee.

The Meeting then took into consideration the terms at which the slaughter-house rents should be paid - when the Meeting resolved that the payment of the current half yearly rent should be at Martinmas first for the six months preceding and the next payment at Whitsunday following and so on for each preceding six months. And in respect it was stated that Alexander Man was taking an advantage by killing in the inlet slaughter-house free of rent it was resolved and the Watchman was instructed to exact one shilling for each Cattle beast killed by him ^{therein}.

THOMAS DICK Deacon
John Bell B
Alex. Burns
William Gibb
David Miln
George Green
Alex. Lauson
Alex. Watson

Copy Letter from Messrs Bell & Don referred to in
the above Minutes.

Mr Thomas Dick, Flesher Dundee

Dundee 15 August 1845

Sir

We are again requested to intimate to you the desire of the Dundee Union Bank that the balance due on the cash a/c of the Flesher Incorporation of Dundee for which you are personally -

55
personally bound should be immediately paid up. We have
written the other obligants to the same effect and expect that you
and they will make arrangement for paying the debt still due on
or before Tuesday first. If it is not then settled we must without
farther delay take the usual steps for recovery and as our instructions
are peremptory no farther delay will be allowed to take place. We are &
(signed) John Bell & Co Don

At Dundee the ninth day of September
Eighteen hundred and forty five at a
Meeting of the Fishers Trade of Dundee -

Present
Messrs Dick Deacon - John Kerr Roxmather - Libt.
Watson - Burns - Robert Kerr and David
Knight and Alexander Matheson -

The Clerk reported what had passed on
the subject of the claim held by Prisoners Mortifica-
tion against the Trade since last Meeting - And
that they was promised a communication from
Mr John Kerr on the subject of a compromise
of the claim -

The Committee then reported what had
taken place as to an arrangement of the Dun-
dee Union Bank's claim against the Trade -
There was laid before the Meeting a copy of a
Statement of the Bank's affairs made up under
the superintendence of the Committee by the Clerk
and transmitted to the Bank's Agents, as also
a Proposal which the Committee submitted and
by transmitted to Mr Milne the Cashier of
the Western Bank of Scotland - The Meeting ap-
proved of report had taken place and direct-
ed the Clerk in answer to Mr Milne's letter
to transmit the Proposal and Statement to
him on behalf of the Western Bank -

Mr Watson stated that at next meet-
ing he would move that the rule acted on by
the Trade that the Deacon and any two
Members, when not more are present, should

constitute a quorum for carrying on the business of
the Trade at any meeting of the Trade duly called
by the Deacons

THOMAS DICK, Deacon

Copy Statement of the Affairs of the Fleisher
Incorporation referred to in foregoing Minutes.
Statement of the affairs of the Fleisher Incorporation
of Dundee, shewing, on the one hand the annual income
accruing to the Incorporation, and on the other the debt
due by the Incorporation, and their estimated annual
expenditure.

I. Income

From rent derived from Lease of Slaughter House Manure
presently let at 153 ..

Note. This rent is much lower than what Manure for-
merly let at and than what it is expected it will
let at hereafter.

" Rents of property in Chapelshade of Dundee presently let at 103 ..

" Eastern Bank of Scotland for room belonging to Incorporation in
Trades Hall occupied by Bank 5 ..

" Eighteen fund Court 13 ..

" Rents of Slaughter House for killing in as paid by Members of Trade. 50 ..

" Rents of sittings in South Church belonging to Incorporation

Note. Until the Church shall be rebuilt no sum need
be put down as derivable from this source.

Amount of Income £ 324 ..

II. Debt and Expenditure

Amount of sum due to Captain Patrick Scott and
secured over property in Chapelshade 1200 ..

Annual Interest payable thereon say 54 ..

Ground rent payable to David M'Innes Esquire
for Slaughtering premises 50 ..

Amount of sum due to Dundee Union Bank under Sheri-
table Bonds in their favour 833 .. 5

Interest thereon for one year say 41 13 ..

Carry forward £ 2033 .. 5 14 5 13 ..

57

II. Debt and Expenditure - continued

	Brought forward	2033	5	145	13	-
✓ Paid	Amount of sum due to Dundee Union Bank on Cash Account with them say	400	"	"		
	Interest thereon for one year say			20	"	
Paid	Amount of Debt due to Dundee Banking Company on Bills to them	425	"	"		
	Interest thereon for one year say			21	5	"
✓ Paid	Amount of sum due to Eastern Bank of Scotland borrowed on Bill to them	130	"	"		
	Interest thereon for one year say			6	10	"
✓ Paid	Amount of sum due to McEwen & Millor's Trustee for settlement of claim by him against the Trade and for which Bill granted	50	"	"		
	Interest thereon for one year say			2	10	"
	Amount of debt due to Five Members of Incorporation on account of sum due to Dundee Union Bank, payment of which was undertaken by said Members for behoof of and with relief against Trade	287	8	4		
	Interest thereon for one year say			14	7	6
	Annual expense of repairs on properties say			6	5	"
	Taxes. Expense of Management of Properties for collecting rents, managing Trades affairs &c say			15	15	"
		£ 3325	8	9	6	232 5 6

Abstract

Amount of Income as before	£ 324	"	
Amount of Expenditure	232	5	6
Excess of Income over Expenditure	£ 91	14	6

Copy Letter David Miln Esq to Mr James Pattullo
Dundee 1 September 1845

Dear Sir

Messrs Bell & Don have sent me for perusal your State of the Income &c of the Dundee Fishers Trade - And I would be very glad to know if you have any plan to propose for extricating the Trade from their present difficulties. I am

Dear Sir

Truly yours

(Signed) David Miln

James Pattullo Esq
Writer Dundee

5 Bell p. 100
1 p. 100
Copy Proposal for the Fletcher Incorporation
of Dundee.

The Incorporation refer to the Statement of their affairs submitted by them to the Dundee Union Bank, through Messrs Bell and Don the Bank's Agents, - and a copy of which is here with sent.

The Incorporation with the view of effecting some definite arrangement of their affairs, have now to submit to the Western Bank of Scotland the following proposal.

I. Debt to Dundee Union Bank.

The Trade propose to the Western Bank that they should take a Transfer from the Dundee Union Bank of the claim held by the latter against the Trade. On, and in consideration of their so doing, the Trade will undertake regularly to pay the interest on the debt annually, and, besides, to pay on account of the principal due the sum of £75. Sterling at least yearly. -

II. Debt to Union Bank, - Dundee Banking Company, - and Eastern Bank of Scotland.

These debts are in a manner the whole that are due by the Trade, or that the Trade are requiring presently to provide for. And, if more agreeable to the Western Bank, they, the Trade, would propose that the Western Bank should take over to themselves and hold as debts against the Trade, the whole of the above mentioned debts - and which are specified in the foresaid statement. If the Western Bank were to do this the Trade would undertake to pay them yearly the interest accruing on the claims at the current rate, and, in addition, to pay them to account of the principal sums due £100. yearly. -

as it would
better accommo-
date the Trade

The Trade will trust to the Western Bank acceding to one or other of the alternative proposals now made. The Bank will be perfectly secure, while their accession to one or other of the proposals will be a means of enabling the Trade more speedily to retrieve their affairs. -

C. A. Y. Dundee September 1845.

59
At Dundee the twenty fifth day of
September Eighteen hundred and forty five
at a Meeting of the Fishers Trade of
Dundee

Present
Messrs Deacon - Watson - Burns - Knight
Robert Gunn - Mathews - Lawson - and Gibb

The Clerk stated that no communication
had yet been received from Mr John Gunn anent
the claim held by Brown's Mortification: And
he reported what had passed between him and
Mr. Miller on the subject of the Trade's proposal
to the Western Bank - when the former Committee -
the Deacon, and Messrs Gibb, Watson, and Burns,
along with the Clerk were appointed to arrange
with the Bank on the best terms they could
obtain -

Mr Watson then made the motion intimated
by him at last Meeting - that the Meeting resolve
that the Deacon and any two Members of the
Trade, when not more are present, shall constitute
a quorum for carrying on the business of the
Trade at any Meeting thereof duly called by the
Deacon; which motion was seconded by Mr Law-
son and unanimously carried & the Meeting resolved accordingly.

Thereafter Mr Watson moved, and Mr
Burns seconded the motion, that Mr Dick
be re-elected Deacon for another year, and
the motion was carried unanimously.

The subject of conveying in rebuilding
the South Church was then taken up - when
the Trade deferred coming to any ultimate de-
cision until it was seen whether the Trade's
right to the sittings in the Church could not be
sold - And the Deacon and Roxmather and
Messrs Gibb and Watson were named a Committee
to arrange for the sale of the Trade's right, if
such can be accomplished, full power being given
to the Committee to sell on such terms as
they can obtain - and the Clerk was instructed.

ed to advertise the sittings for sale if necessary

60
Thomas Dick. Esq.

At Dundee the ninth day of October Eighteen
hundred and forty five years at a Meeting
of the Flesh Trade of Dundee

Present
Messrs Dick Deacon - John Kerr - Boxmaster - Lieut
Robert Kerr - and Knight

The Minute of last Meeting was read over
Whereafter there was laid before the Meeting
by the Deacon, a letter from David Brown relative to
an entry with the Trade or for permission to sell
within the Royalty - when the Meeting resolved that if
Brown pay ~~per annum~~ ^{Two pounds ten shillings} per annum and sell in the public slaughter house
the Trade will permit him to carry on business
within the Royalty so long as he does so. Or
if Brown prefer the Trade will allow him to
carry on business upon an immediate payment of
Ten pounds ten shillings to account of entry money
and security being found for the remainder
thereof payable by equal yearly instalments - he
Brown on full payment being entitled to all the
privileges of a Member of the Trade - And the Club
was instructed to intimate the above resolution
to Brown.

Thomas Dick

John Kerr B

Copy Letter referred to in above Minute

Unto the Deacon, Boxmaster,
and Flesh Trade of Dundee

Dundee 8 October 1845

Gentlemen

As I intend opening a Fishers shop and if
I should do so it not being convenient for me to become a Member of your
Trade at present I do hereby make offer to you the sum of Two Pounds two
shillings Sterling per year in name of interest of the Freedom or to say that I
should become a Member of the Trade by paying the freedom by instalments to be
agreed on afterwards. Let this payment stand for part of the instalments to be agreed
on. Expecting to hear from you soon. I am &c (signed) David Brown
68 Prince's Street.

61
At Dundee the twenty third day of October
Eighteen hundred and forty five years; at
a Meeting of the Fishers Trade of Dundee

Present

Measr Dick Deacon - John Thos Roxmarch - Libt. Mathers
Watson - Burns J. Wilson -

The last Minute having been read the Clerk
reported that he had duly intimated the resolution come to threaten
suits to David Brown; and further that he had in terms of the
verbal directions given him at said Meeting written William Foreman
and John Allan threatening actions of interdiction and damages against
them for infringing the Trade's rights. No answer had been received
by the Clerk from Allan, but Foreman had called and stated that
he carried on business on his own account, and was entitled to do so
in virtue of a discharge he held as an old soldier. —

The Clerk then laid before the Meeting a
letter dated 3^d October current which he had received from Mr
David Miln Cashier of the Dundee Union Bank on the subject
of an arrangement of the Trade's debt to that Bank - a copy of
which letter is subjoined to this Minute. As also another letter
dated 21st October current from Mr Miln requesting payment
of £62. 9. 6. being three half years interest in arrear on heritable
security held by the Bank. The Meeting having taken said
letters into consideration and discussed the subject, resolved
that an arrangement should be made with the
Union Bank in terms of Mr Miln's for said letter
of 3^d October current and they remitted to the for-
mer Committee on the subject and the Clerk
to effect such arrangement according to the best
possible advantage -

Wm. Dick. Secy.

Copy Letter by Mr David Miln referred to in
above Minute.

James Pattullo Esq }
Writer Dundee

Union Bank
Dundee 3 October 1845

Dear Sir

I have received your letter of
2^d relative to the Fishers Trade's debt. and have considered its
contents. - Under all the circumstances I do not see that

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I can propose the credit you want to the Western Bank of Scotland but as we have every desire to give such facilities as may enable the Trade to get out of their difficulties, I have no objection to let the Debt stand over for a time on the security as proposed by you - And on condition that the interest be regularly paid, and the principal gradually liquidated by payments of not less than £75. annually. - Provided also that the other Creditors of the Trade get no preference.

The Debt due to this Bank consists of
Balance due on the Cash Acct. p letter to you 26 Aug. 1845 £ 397. 9. 5
Heritable Bond 883. . 5
Together £ 1280. 9. 10.

The individuals you mentioned viz Messrs Thomas Dick, William Libb, Alexander Burns, Alex. Watson, and Alexander Mathers, must grant their joint Bill to the Dundee Union Bank for this sum of £1280. 9. 10. at one day after date as collateral security for the debt. This arrangement will enable me to carry over the debt to the Western as a guaranteed account by this Bank. I would then suggest that you open a Current Account with the Western - pay in the Revenue of the Trade - and appropriate it periodically in paying the interest and principal as you propose - I would suggest also that every Member of the Trade should be bound to pay double the sum that is now paid for the use of the Laughter house, which would be a legitimate increase to the Revenue of the Trade and make their affairs more respectable.

The Current Account should probably be kept in your name for behoof of the Incorporation and cheques drawn upon it should be signed by you and countersigned by the Deacon and Boxmaster.

When the Trade agree to this arrangement I will be glad to see you that it may be carried into effect. I am &c
(signed) David Miln

At Dundee the twenty seventh day of November
Eighteen hundred and forty five years; At a
Meeting of the Flesher Trade of Dundee

Present

Messrs Dick Deacon - John Mm Roxmarch - D. Milne, Law
Knight - Mathys, Robert Mm - Watson - Riem -
Kibb and John Mm -

The Clerk reported that the resolution come to at
last Meeting anent an arrangement of the Dundee Union Bank's debt had
been carried out by the Committee and him so far as the same could presently
be so, and there is subjoined to the present Minutes a copy of the Promissory
note granted by the Deacon and Messrs Alexander Watson, William Kibb, Alex-
ander Burns and Alexander Mathers as a collateral security for the Trade's
debt to the Bank. The Clerk farther reported that he had, as previously ver-
bally directed, applied to the Magistrates through Mr Bonnie the Town Clerk
to renounce in favour of the Trade the feoduty formerly exigible for the
Trade's sittings in the South Church; and to provide accommodation for
sheep in the new Market recently opened; And he laid before the
Meeting an excerpt from the Minutes of the Town Council showing the
resolutions come to on the subject of the application; a copy of which
excerpt is also subjoined hereto. The Meeting approved of what had been
done.

The Clerk then brought before the Meeting a Letter which he
had received from the Agent for the Defenders in the case at the instance
of the Trade against Robert Kidd asking that the Trade should ad-
mit the genuineness and correctness of certain certificates produced in
the Process when after hearing the Clerk the Meeting granted to him
authority to make the admission asked to such extent as he saw proper.

The Deacon stated that he had obtained from Mr
Bell the Factor on account of the rents of the Trade's property the sum
of £50. on 12th November current, and had same day paid that sum to
the Dundee Union Bank on account of the interest due to them. This
was approved of -

It was moved by Mr Kibb, and carried unani-
mously, that Mr Watson be appointed Roxmarch for
the ensuing year; And Mr Bell the factor's accounts
were thereupon permitted to the Roxmarch Mr Watson,
and the Clerk, to examine into their accuracy
and report thereon to another Meeting.

A letter from the Cashier of the Dundee Bank
relative to the interest due on the Trade's debt to

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them was they laid before the Meety. And it was
remitted to the Deacon, Procurator, and Clerk to make
some arrangement thereunto and as to the promise
rept due of Martinmas laid to the kirk for the
slighting houses

Wm Dick J.

Copy Promissory Note referred to in preceding Minutes.

£1230. 9. 10. Sterling

Dundee 27 October 1845

One day after date we Members of the Fleisher Incorpora-
tion of Dundee and as individuals promise conjunctly and severally to pay to
David Meln Esq Cashier and for behoof of the Dundee Union Bank or his order
at the office of the Western Bank of Scotland in Dundee the sum of one thousand
two hundred and thirty pounds nine shillings and ten pence Sterling for value
received by said Incorporation (signed) Thomas Dick, Alex Watson, Willm Ebb
Alex Burns, Alex Mathers. —

Copy Excerpt from Minutes of the Town Council of
Dundee, at a Meeting held upon the thirtieth day of
October Eighteen hundred and forty five years; referred
to in preceding Minutes. —

The Clerk produced to the Council a letter dated twenty ninth
current which he had received from Mr James Pattullo Clerk to the Fleisher Trade re-
questing to know whether in the event of the Trade concurring in the rebuilding of the
South Church, the Council will renounce the feuduty of Two Pounds exigible on
the Trade's seats in the South Church; and suggesting that sheep bughts should
be erected in the new cattle Market in the Hospital Ward. The Council
having considered the said letter resolved that they have no power to abandon
the said feuduty, as such would be contrary to the provisions of the Burgh
Accounting Act; and the Council authorised proper enclosures to be
erected in the new Market for the accommodation of sheep and the
Council remitted to the Deen of Guild and Hospital Master to get the
said erections made and to advertise the dues of the Market, and let
the same by public roup, and to adopt every measure necessary
for that purpose. (signed) Will Barrie.

65
At Dundee the eighth day of December in
the year one thousand eight hundred and forty
five: At a Meeting of the Fishers Trade of Dundee.

Present.

Messrs Thomas Dick Deacon - Alexander Mathew Box
martin - Alexander Burns - William Lobb - John
Kerr - and Robert Kerr.

The Minute of last Meeting was read.

Thereafter the Meeting took into consideration
as to how the Trade could best meet the arrears
of interest due on the Bank's debt to Mr. Myle,
and the ground rent due for the slaughter
houses to Mr. Myle - when the Rousinger was in-
structed to obtain the balance in his predecessor's
hands - to recover the instalment past due of
Alexander Main's Bill - and in conjunction with
the Clerk to uplift immediately the rents now
past due for the Slaughter Houses - the amount
of said sums being to be paid to Mr. Myle.
And with regard to the ground rent the Meeting
agreed to adjourn this Meeting to Thursday first the
eleventh inst at seven o'clock evening when to be
held within the office of the Clerk - the Mem-
bers present disposing with further notice for
said adjourned Meeting

Thomas Dick. Secy

At Dundee the fifteenth day of December
in the year Eighteen hundred and forty
five At a Meeting of the Fishers Trade
of Dundee

Present

Messrs Thomas Dick Deacon - Alexander Mathew Box
martin - Alexander Mathew - David Niven - Robert
Niven - Robert Kerr - David Myle - David
Kerr - John Kerr - John Myle and Alice
Lawson

The Minute of last Meeting was read

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and the Deacon stated with reference to the adjourned Meeting thereby provided to be held that the same had not been held in consequence of his considering that the Trade were not in a situation to dispose of the Matter then requiring to be disposed of.

The Clerk stated that he had paid Mr. Milne the balance of the interest due to the Union Bank on the Trade's debt to them - To enable him to do so he had received twenty one pounds from the Boxmaster - This was approved of.

Thereafter Mr. John then moved that the rents payable for the slaughter houses should not be charged but that the Members should have their killing houses free, which motion was seconded by Mr. Milne and carried. Messrs Watson and Dick protesting against the validity and legality of the resolution now come to.

Thereafter Mr. Milne further moved that no more Committee meetings should be held but that the business of the Trade should be disposed of at Meetings of the Trade called in the usual way by the Deacon which motion was carried unanimously.

Thomas Dick. Secy.

At Dundee the twelfth day of February in the year One thousand eight hundred and forty five at a Meeting of the Fishers Trade of Dundee

Present
Messrs Thomas Dick Deacon - Alexander Watson Boxmaster - William Gibb - David Knight - Robert McNeill and Alexander Burns

The Boxmaster laid before the Meeting a letter which he had received from Captain Scott on the subject of his interest and intimating a rise from and after the term of Whitsunday next. The Meeting after deliberating on the matter and in regard to the ^{Chaplin's} ~~pro~~

fully resolved to advertise the property for sale and they instructed the Clerk to prepare and insert the necessary Advertisement in the Newspapers - the sale to be by private bargain, and application being to be made to the Deacon and Foreman and Clerk. And on any offer being made for the property the same will be reported to an other Meeting of the Trade for their consideration and decision. The Clerk was further instructed to write Captain Scott in answer according to his terms should no sale take place.

Thomas Dick D.

At Dundee the tenth day of March Eighteen hundred and forty six years: At a Meeting of the
Flesher Trade of Dundee

Present

Messrs Thomas Dick Deacon. Messrs Struthers Foreman. William Gibb. John Kerr and David Smith

The Clerk reported to the Meeting that in terms of the instructions given him at last Meeting he had caused an advertisement of sale by private bargain of the Chapelshade Property to be inserted in the Dundee Newspapers, and a copy of the advertisement is engrossed at the end of this Minute. Also that he had intimated to Captain Scott that the Trade in the meantime agreed to pay interest on his debt at the rate of four and one half per cent from Whit Sunday next. -

The Clerk further reported to the Meeting that in the action which had been for sometime depending before the Burgh Court at the instance of the Trade against Robert Kidd a decision had been given therein by the Magistrates adverse to the Trade and assailing Kidd with costs in terms of the Statute. This decision had been previously communicated by the Clerk to the Deacon for the information of this Meeting. The Meeting after hearing the Clerk agreed to allow the decision of the Magistrates to become final - the Clerk getting the expenses modified to as low a sum as possible. -

The Clerk then laid before the Meeting a letter dated this day which he had received from Mr. -

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Mr Barrie Town Clerk intimating that the Magistrates
and Town Council held that the Trade had in consequence
of their refusal to concur in the rebuilding of the South
Church forfeited their right and interest in the same

Thomas Dick (D.)

Copy Advertisement referred to in above Minute.

Valuable property in Chapelshade of Dundee

For Sale by private bargain

That large and valuable property, belonging to the Fleshier Incorpora-
tion of Dundee, and situated in the dober East Chapelshade of Dundee.
The property borders on, but is without the boundary of the Ancient
Royalty of the Burgh, and consequently free from several local burdens.
Considerable parts of the property are let out and occupied as Warehouse,
Dyeing Houses &c. and the remainder for dwelling houses. There
is an abundant supply of water on the property; and the pro-
perty is well adapted and might be advantageously converted into
Brewing or Spinning premises. The feu duty is nominal, and
altogether the property possesses advantages well deserving the
attention of intending purchasers.

The Property will be sold at a price which will
yield a profitable return to a purchaser.

For farther particulars, apply to Mr Thomas Dick, the present
Deacon of the Incorporation; Mr Alexander Watson the present Box Master;
or James Pattullo, Clerk to the Incorporation; either of whom will treat
with intending purchasers.

Dundee 12 February 1846.

At Dundee the fourteenth day of
April Eighteen hundred and forty six years.
At a Meeting of the Fleshier Trade of Dundee
Present

Mrs. Thomas Dick Deacon, Alex Watson, Box Master,
& John Kerr.

The Deacon adjourned this Meeting
to Monday the 20 inst. at 8 o'clock a.m. in consequence
of the non-attendance of many
of the members of the Members of the Trade.

Thomas Dick (D.)

At Dundee the twentieth day of April
Eighteen hundred and forty six years At
a Meeting of the Fisher Leade of Dundee

Present
Messrs Alexander Watson Boormaster - William Lobb.
David Knight - John Kerr - Robert Kerr and the
Dick Deacon

The Deacon stated that the present Meet-
ing had been called by him ament the sale of
a lease of the Slaughter house dury for the in-
coming year and the expences found due to
Kidd in the action of the instance of the In-
corporation against him -

It was resolved to advertise the sale of
the lease of the Dury for twelve months from
and after Whit Sunday next old style to take place
by public roup on Friday the eighth day of May
next at three o'clock afternoon and within the
Hood's Hall Vault Dundee - the Club was in-
structed to prepare the Articles of Roup and
to lay the Draft thereof before another Meeting
to be called by the Deacon previous to the day
of roup - and at which Meeting an offer
made to the Deacon for the Hood at the
Slaughter house will be taken up & disposed of
As to Kidd's expences the Meeting ad-
journed the consideration of the subject till
next Meeting

Thomas Dick,

At Dundee the twenty eighth day of
April Eighteen hundred and forty six At
a Meeting of the Fisher Leade of
Dundee

Present
Messrs Thomas Dick Deacon - David Knight -
and the Club

In consequence of the absence of the Members
it was resolved to call another Meeting in place
of the one called for tonight to be held on Thursday
next the 30th inst.

T. D.

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At Dundee the thirtieth day of April Eighteen hundred and forty six; At a Meeting of the Fishers Trade of Dundee.

Present

Messrs Thomas Dick Deacon - Alexander Wuthum Rose
mason - David Knight - David Milne - Alexander
Lawson - Alexander Burns

The Deacon reported to the Meeting that he had received an offer from Mr Lewis of Glasgow of the sum of Fifty five pounds for the blood of the animals slaughtered at the Slaughter House belonging to the Incorporation from Whit Sunday next (old style) to Whit Sunday 1847 (old style) - he collecting the blood at his own expense. The Meeting after considering the matter agreed to accept of the offer - payment of the sum offered being to be made as follows - One half in cash at Whit Sunday next, and the other half at Martinmas next for which Bill with security will be granted. And the Meeting Clerk was instructed to communicate with Mr Lewis and arrange on the above footing against the day of sale of the dung.

The Clerk then read to the Meeting a Draft of the Articles of Rouse of the dung for the succeeding year - which was approved of; and the Meeting authorised the Deacon and Rosemarten to sign the Articles of Rouse when extended, and fix the upset price of the dung, and otherwise arrange matters at the Sale -

Thomas Dick Deacon

At Dundee the twenty ninth day of
May Eighteen hundred and forty six At
a Meeting of the Fishers Trade of Dundee
Present

Messrs Thomas Dick Deacon - Alexander Watson
Boemartin - William Kibb - Alexander Burns
David Knight and Messrs Niven

The Boemartin's account was examined and
the same was accepted by the Deacon on
behalf of the Trade.

The Meeting having taken the subject into
consideration remitted to the Deacon and Boemas-
ter to arrange as to the signing and dis-
posal of the duty at the slaughter houses
The Meeting was then adjourned to Thursday
next the fourth prox.

J. Dick. D.

At Dundee the fourth day of June
Eighteen hundred and forty six At a
Meeting of the Fishers Trade of Dundee
Present

Messrs Thomas Dick Deacon - Alexander Watson
Boemartin - William Kibb - John Kerr - David
Knight and Alexander Karsen

The Meeting after hearing the Deacon resolved
to allow Unfreemen to kill at the slaughter
houses on payment to the Incorporation of six
pence for each beast and three pence in ad-
dition to the Watchman - they being subject to
and to regulate themselves by the whole Regu-
lation existing against the Members of the Trade at
the slaughter houses.

Mr Kibb was appointed to set the duty
at the slaughter houses present on hand dis-
posed of to the best advantage.

The Meeting then adjourned

J. Dick

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At Dundee the eighteenth day of June
Eighteen hundred and forty six years
At a Meeting of the Fishers Trade of
Dundee

Present

Messrs Thomas Dick Deacon. Alexander Watson
Boormaster - William Lebb - John Kerr - David
Seven Lums - John Wilson Lums - David Milne
- David Knight - and Alexander Lawson.

The Deacon stated that the present Meeting had
been called by him with the view of the Trade
resolving as to laying on a rent for the black-
tu-housing to enable them to raise a Revenue to
meet their obligation - ~~when the Deacon moved that~~
~~points~~ And a letter of Agreement was then drawn up
of the ~~the~~ subject and subscribed by Messrs Dick
Watson Lebb and Kerr - and it was agreed that
the other Members wishing to occupy houses shall
subscribe it also -

The Deacon stated then that an Agreement
had been made by him with Mr Henderson
Millspring stipulating to receive for behoof of
the Trade the whole ashes and refuse at his
Mill for six shillings weekly - which was ap-
proved of - the agreement being for six months
and it was resolved to employ another man under
the Watchman to assist with the dung -

Thomas Dick

At Dundee the eighteenth day of August
Eighteen hundred and forty six years
At a Meeting of the Fishers Trade of
Dundee

Present

Messrs Thomas Dick Deacon - Alexander Watson
Boormaster - John Kerr - William Lebb - David
Milne, and Alexander Lawson -
The Deacon stated that the present Meeting

had been called agent the Bill granted McEwen
Thillin's Lynde taking up by the Watton; and as
to the slaughter house rents -

After some discussion the Meeting was adjourn-
ed to Monday the twenty fourth instant at
eight o'clock evening -

T. Dick

At Dundee the twenty fourth day of
August Eighteen hundred and forty six,
at a Meeting of the Flesh Trade;

Present

Messrs Thomas Dick, Peacock - Alexander Wat-
son, Boormaster - John Kerr - Alexander
Burns - Alexander Lawson

The Minute of the last Meeting was
read.

The Meeting, after deliberating on the subject
of the slaughter house rents, resolved that the
rents payable for the slaughter houses should
be as follows - viz

1	Mr Thomas Dick	£ 7	per annum
2	John Kerr	5	-
3	Alex Watson	5	-
4	John Wilson	5	-
5	William Light	7	-
6	Alex Lawson	4	-
7	A. V. D. Given	4	-
8	Alex Burns	4	-
9	(Empty)	4	-
10	Alex Mathew	4	-

And those parties present occupying, or
who shall hereafter occupy the different slaughter
houses, shall be bound to pay rent there-
for at and after the rates above mentioned
And the understanding is, and it is an
express stipulation between the Trade and the
different occupiers of the slaughter houses,
that in the event of any of the rents here-
after to become due falling in arrear, the occu-

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parts of the honey shall be found to deliver
up the key of the slaughter houses occupied by
them, and the same shall be thereupon taken
possession of by the Trade and relet or otherwise dis-
posed of by them: And in the event of any
of the occupants so failing in any way refusing
to deliver up their keys then the Trade shall
be entitled to open the doors of the premises
occupied by such occupants - dispossess them
thereof - and thereupon relet or otherwise dis-
pose of such premises at pleasure - the terms
of payment of the rents to be on the footing
resolved on on twenty first August 1845.

With reference to Mr. Owen Phillips Lin-
ter Bill, taken up by Mr. Watson as an in-
dividual the Meeting requested him to let the
sum due to him thereby to stand over
for the present; and he is hereby authorized
to take to account of the sum by due any
money coming into his hands as Boorman
to the Trade.

On the motion of Mr. Thum it was unani-
mously resolved to pay to the Watchman as
a gratuity over & above his wages one pound
half and the Boorman was instructed accordingly.

Thomas Dick Deacon

At Dundee the third day of November
Eighteen hundred and forty six at a Meeting
of the Fishers Trade

Present

Messrs Thomas Dick Deacon Alexander Watson Boorman
Mr John Nepe David Smith William Libb
Alexander Lawson and David Melne

The Deacon stated that the present Meeting
has been called in reference to an intimation from
the Dundee Banking Company calling on the Members
to pay up the Trade's debt to the Bank - when with

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the view of obtaining funds the Club was instructed to re-advertise the Chapelshade property, and he along with the Deacon and Boxmash to do what they can to effect a favorable sale of the property.

The Club was further instructed to advertise that the Leade were present selling their Maun in order that the Farmers and others likely to purchase might be made aware of it. Both advertisements to be inserted in the Dundee Weekly and Dundee Advertiser Newspapers.

The Deacon then laid before the Meeting Mr Bell the factor's accounts and vouchers when the same were remitted to the Boxmash to go over and examine & report thereon to another Meeting.

Thomas Dick D.

At Dundee the first day of December Eighteen hundred and forty five at a Meeting of the Fleeth Leade

Present

Messrs. Thomas Dick Deacon Alex Watson Boxmash
Alexander Burns William Kibb and David Knight

The Boxmash's accounts were submitted to the Meeting and having been examined were found correct and acquiesced by the Deacon.

It was thereafter moved by Mr Burns and unanimously agreed to that Mr Kibb be appointed Boxmash for the ensuing year.

A vote of thanks was then unanimously passed to Mr Watson for his services as Boxmash for the time he has held office.

Thomas Dick D.

At Dundee the seventeenth day of December
Eighteen hundred and forty six at a meeting
of the Fisher Trade

Present

Messrs Thomas Dick Deacon, William Gibb Boxmaster,
Alexander Lawson, David Millar, David Knight
and Alexander Watson

The Deacon stated that the present meeting had been called with reference to payment of the Slaughter-house rents due at the term of Martinmas last when it was resolved to instruct the Boxmaster to proceed and get payment of the several rents due by the Members at said term, and failing payment being obtained by him without assistance then that he should give the names of those in default to the Clerk that legal proceedings may be adopted to recover the sums due by those in arrear.

The meeting was then adjourned till Tuesday evening next at half past eight O'clock.

Thomas Dick D.

At Dundee the twenty second day of
December Eighteen hundred and forty six
at a Meeting of the Fisher Trade

Present

Messrs Thomas Dick Deacon, William Gibb Boxmaster
Alexander Watson and David Knight.

The Meeting after deliberating on the money matters of the Trade remitted to the Boxmaster along with the Watson, to make up a state of the sums due by the several members for rents of their Slaughter-houses in order that the same may be got recovered -

The consideration of other matters was then adjourned till another Meeting

Thomas Dick D.

At Dundee the twenty fourth day of
December Eighteen Hundred and forty six
at a Meeting of the Fishers Trade -

Present

Messrs Thomas Dick Deacon, William Lobb Rox-
master, Alexander Watson, David Finnie,
David Milne and Alexander Lawson

The Minute of last Meeting was read - when Mr
Watson states that he and Mr Lobb has not been
able to obtemper the sum which was made to
them against this Meeting - It was then agreed
that the Deacon and Roxmaster and Mr Watson
should meet on as early a day as possible and
adjust the sums due by the respective Members for
slaughter house rents in order that they may be
forthwith recovered.

Mr Bell the factor having then appeared at
the Meeting he agreed to advance to the Deacon for
the Roxmaster the sum of fifteen pounds to
enable them to settle with Mr Bell his inter-
est; for repayment of which the funds of the Trade
are to be liable in the first place and failing re-
payment by Whitsunday next then the amount due
is to be paid Mr Bell out of the rents to become
due at that term -

The Roxmaster was again directed, so soon
as the sums due for slaughter house rents are ad-
justed, to make the same effectual.

THOMAS DICK D.

At Dundee the ninth day of Febru-
ary Eighteen Hundred and forty seven
at a Meeting of the Fishers Trade of
Dundee -

Present

Messrs Thomas Dick Deacon, William Lobb Rox

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maister, Alexander Watson, David Knight and
Robert Kerr.

The Deacon stated that the present Meeting had been called as to getting payment of the slaughter house rents due to the Trade and as to the sum due Mr Watson for taking up the Bill granted to the Lushie on Mr Ewen Thillie's estate.

The Deacon fixed Thursday evening first, with the Boonmaster and Mr Watson to adjust the exact sum of rent due by each Member, - after which payment of the same will be made effectual. And in regard to the sum due to Mr Watson it was remitted to the Boonmaster to arrange with Mr Gilrie of Ballinbri, who is presently getting the Trade's manure and get from him as much as possible and pay the same to Mr Watson.

Thomas Dick

At Dundee the nineteenth day of February Eighteen hundred and forty seven. at a Meeting of the Fishers Trade of Dundee

Present

Messrs Thomas Dick Deacon - William Gibb Boonmaster - Alexander Watson - John Kerr - Alexander Larsson - David Milne - David Niven Senr - David Niven Junr and John Wilson Junior.

The Minute of last Meeting was read.

The Deacon then stated that he had obtained a Bank order from Mr Gilrie of Ballinbri, ^{for £40} on account of price of manure purchased by him from the Trade which he had handed to the Boonmaster to pay the amount to Mr Watson; and the Boonmaster ~~was in presence~~ was now requested to get the order cashed and hand its proceeds, being Forty Pounds Sterling, to Mr Watson to account of his claim.

Whereafter it was stated by the Deacon that it would now be necessary to liquidate the claim held by the Dundee Banking Company against the Trade as the Bank insisted on ~~some~~ having some immediate settlement thereof. The Deacon farther stated that there were other claims against the Trade of which an arrangement was pressed for. The Meeting having deliberated on the subjects

T.D.

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felt it was moved by the Boormaster, and seconded by the Deacon, and
unanimously agreed to, that the present meeting be adjourned to Tuesday first
the 23^d current at eight O'clock evening, - for the purpose of then considering
as to the propriety of bringing to sale the whole properties belonging to
the Trade so as to enable the Trade to liquidate the forsworn claims; and the
meeting was held adjourned accordingly -

Thomas Dick Deacon,

At Dundee the twenty third day of
February Eighteen hundred and forty
seven at a Meeting of the Fishers Trade
of Dundee

Present

Messrs Thomas Dick Deacon, William Gibb Boor-
master, Alexander Burns, John Kerr, Alexander
Watson, David Knight and David Milne

The Minute of last Meeting was read -

The Deacon reported that he and the Boormaster
has been served with a summons of pointing the
ground at the instance of the Patrons and Justices of
Borough Mortification and he laid before the Meeting
the Copy served on him - The Clerk was instructed
to attend to the Trade's interest in the matter -

Thereafter before finally resolving on the mo-
tion made by the Boormaster at last Meeting it
was remitted to the Deacon and Boormaster to attend
on Mr David Milne along with the Clerk and ascer-
tain from him to what lower sum than the pre-
sent rent, if any, the annual rent of the slaughte-
ring premises can be reduced - and to report to
another Meeting -

Thomas Dick D.

After the signature of the above Minute Mr Peter Thomas
Merchant appeared and submitted to the Meeting an
offer for the blood; which offer having been read
to the Meeting was accepted of

Thomas Dick D.

Copy offer before referred to

Dundee

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Dundee 23rd Feby 1847

Mr Thomas Dick

Deacon of Flecker Incorporation

Dear Sir,

On behalf of Messrs Robt Alexander & Co of Alexandria Print works
I offer to the Flecker Incorporation the sum of seventy pounds for the blood of the cattle
and other animals killed within the area of the Slaughterhouse - for one year from
Whituesday next old style to Whituesday Eighteen hundred and forty eight - old style -
on the same terms as held by the present tenant. - The blood being collected by
the said Messrs Robert Alexander & Co. -

I am Dear Sir

Yours Truly

(signed) P. Thomas

At Dundee the twenty fifth day of March
Eighteen hundred and forty seven at a
Meeting of the Flecker Trade of Dundee
Present

Messrs Thomas Dick Deacon William Kibb Roomaster
John Men Alexander Burns and David Milne
The Deacon stated that the present Meeting had
been called by him annex the sale of the Slaughter
house dung for the incoming year. And it was
resolved to advertise it for sale - the sale being
to take place within the Goods Vault Dundee on
Friday the sixteenth day of April next at two
o'clock afternoon - The Clerk was instructed to pre-
pare the Articles of House and to lay the Draft
thereof before another Meeting to be called by the
Deacon previous to the day of House. - P. Thomas

At Dundee the thirteenth day of April 1847 years
at a Meeting of the Flecker Trade of Dundee
Present

Mr Thomas Dick Deacon Mr Alice Watson & the Clerk
In consequence of a quorum not being present
it was resolved that an adjourned Meeting of the Trade pre-
paratory to the sale of the dung should be held in the
Clerk's office on Friday first at a quarter before two o'clock P. M.

P. Thomas

At Dundee, at a Meeting of the Fishers Trade, held this sixteenth
day of April Eighteen Hundred and forty seven
Present

Messrs Thomas Dick Deacon

" William Libb Boormaster

" Alexander Burns, Alexander Lawson, and David Knight -

This being the day fixed for the roup of the ding it was resolved to
expose the same to public roup at the upset price of one hundred and twenty pounds
sterling and the Deacon and Boormaster were authorised to subscribe the articles of Roup
and otherwise arrange matters at the sale

Thomas Dick D.

At Dundee at a Meeting of the Fishers
Trade, held this third day of June
Eighteen hundred and forty seven
Present

Messrs Thomas Dick Deacon, William Libb Boormaster,
Alexander Burns and Alexander Watson

Mr Watson brought before the Meeting the
balance due to him by the Trade when the Boormaster
was requested to get settled with Mr Gilvie
for the balance due by him for ding and
settle with Mr Watson therewith -

The Deacon then explained that he had
been applied to by Mr Milne for his feuduty
when the Meeting permitted to the Deacon and
Boormaster and Clerk to see Mr Milne and ar-
range with him for a reduction of the feuduty
before paying it -

The Clerk then having explained that he
has got from John McLean the keeper of the
ding a bill for the rent, the Meeting directed
that he should hand the same to the Boormaster
to enable him to settle a claim made
by the Eastern Banch against the Trade, the
Milne's feuduty, and any other claim against the
Trade -

Thomas Dick D.

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At Dundee the thirtieth day of December Eight
hundred and forty seven at a Meeting of
the Fishers Trade of Dundee

Present

Messrs Thomas Dick Deacon, William Kibb Boormaster,
Alexander Lawson, Alexander Watson, David
Knight, John Wilson, & John Thim

The Boormaster's accounts were submitted to
the Meeting, and, having been examined in their pre-
sence, were found correct and disapproved by the
Deacons.

It was thereafter moved by the Deacon and unani-
mously agreed to that Mr Kibb be re-elected Boormas-
ter for the ensuing year.

It was then resolved to authorize the Boormaster
to let one of the killing houses which can be spared
for the half year, come to Whithorn, near
at the rent of Two pounds 15/- the party taking
they same to pay three pence a head of deer to
the Watchman as is done by the Members of the
Trade

Thomas Dick

At Dundee the eighth day of February Eighteen
hundred and forty eight at a Meeting of
the Fishers Trade of Dundee

Present

Messrs Thomas Dick Deacon William Kibb Boormaster,
John Thim Alexander Bunn and Alexander Wat-
son

The Boormaster and Clerk reported to the Meeting what
had taken place on the subject of a reduction of the Slaughter
house rent or feuduty, and on the subject of payment of the
amen due.

The Meeting agreed to pay a reduced rent or fea-
duty of Thirty pounds per annum, and by way of settle-
ment of amen the sum of Forty pounds, and the
Boormaster was authorized with the assistance of the clerk
to arrange accordingly and to report the arrangement to an-
other Meeting.

Thomas Dick

At Dundee the eighteenth day of February
Eighteen hundred and forty eight years
at a Meeting of the Fishers Trade of Dundee
Present

Messrs Thomas Dick Deacon, William Libb Borgmaster, John
Wilson, Alexander Hutton, John Kerr, Alexander Landon
David Arwin Senr David Arwin Junr David Miln.

It was explained to the Meeting that the Dundee Banking Company
had made a demand upon the Trade & Members for a settlement
of the Banks claim against them, & that Messrs Dick Libb Hutton
& Burns had been obliged as individuals to arrange the claim. They
had arranged it by granting a New Bill dated 17th current for £321
at twelve months date and by paying off the balance remaining
due interest and charges all as will appear from the state an-
nexed to this Minute, and for the sum so paid and what they
have come under obligation for by the above Bill they claimed
relief from the Trade and the funds thereof.

It was thereafter explained by the Deacon Borgmaster
that he had waited upon Mr Miln with the view of getting the
feuduty payable for the Slaughter House reduced to £30 if the
Trade should agree to this. & that Mr Miln had not stated what his
ultimate intentions on the subject were. The Meeting having
considered the matter resolved to settle on the above footing provided
Mr Miln could legally agree and they remitted to and authorised
the Deacon and the Clerk to do what was necessary to complete
the arrangement. Three words deleted.

J. Dick C

State of Debt above referred to				
I Bill				
The Fishers Incorporation Bill and others due 15 th May 1845	£ 320	"	"	"
Interest from 20 th February 1844 to 8 th February 1848	20	2	3	
State Rendered	£ 340	2	3	
Interest from 8 Feb'y to 17 th Feb'y 1848	10	10		
	£ 340	13	1	
Discount on New Bill	20	19	4	
Carried Forward	£ 361	12	5	

Brought Forward — £361 12 5

I Bill contd.

By amount of New Bill dated 17th Feby. 1848 @ 12 ^{mo}/y. due 20 Feby.
1849 —————

320 " "

£ 41 12 5

Stamp for New Bill —————

" 8 ^{mo}/y

42 1 "

Account incurred by Law Agents acting for payment of the
debt —————

1 3 10

Balance due — £43 4 10

II Bill

Amount of Bill and interest as per State Rendons to 8th Feby 1847 £244 9 1
Interest from 8th Feby. to 19th February —————

" 7 2

244 16 3

Law Agents account —————

1 7 11

246 4 2

Balance due as above — 43 4 10

1/4 289 9 "
£ 72 7 3

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At Dundee the twenty seventh day of March
Eighteen hundred and forty eight at a Meet-
ing of the Fish Trade of Dundee

Present

Messrs Thomas Dick Deacon William Leith Roxburgh
Alexander Watson David Milne Alexander
Lawson

The Deacon brought before the Meeting an account
claimed by Mr C. Walker as in right of Walker & Torgan
against the Trade - when it was remitted to the
Roxburgh and Mr Watson to go over the account,
and the Roxburgh to see as to the matter -

The reduction of the Slaughter House rent or fee
due was next brought before the Meeting, when the
Roxburgh explained that an arrangement could be
come to with Mr D. Milne & the Messrs Carmichael there
anent on the footing that the rent would be re-
duced to £30 annually on payment of the arrears
due - the Trade being to become Tenants to Mr Milne,
and the Members to become personally bound for
payment to him of the reduced rent - Before closing
with the arrangement it was agreed to adjourn this
Meeting for giving time for consideration - the Deacon
being to call another to decide as to the matter

Thos. Dick Deacon

At Dundee the thirty first day of March Eighteen
hundred and forty eight at a Meeting of the Fish
Trade of Dundee

Present

Messrs Thomas Dick Deacon, William Leith Roxburgh
Alexander Watson and John Nelson

The Meeting resumed consideration of what has passed relative
to a reduction of the Slaughter House rent or fee due, and the Clerk
having stated that Mr. Milne was not insisting on the Members being
personally bound therefore to him in respect he meant to continue the
Messrs Carmichael as his Tenants the Trade again being Tenants to
them, unanimously agreed to the arrangement proposed vizt that
the arrears due should be paid to Mr. Milne and that a reduced
rent of £30 hereafter should be paid by the Trade and the Deacon &
Roxburgh

J. D.

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Boysmaster along with the Club were authorized and instructed
to get this arrangement carried out

Thomas Dick Deacon

At Dundee the twentieth day of April Eighteen
hundred and forty eight At a Meeting of the
Blacks Trade of Dundee

Present

Mrs Thomas Dick Deacon, William Lobb Roxmaster,
Alexander Watson, and Alexander Burns

The Meeting having taken into consideration that it was
necessary now to advertise the Manure resolved to advertise the
same for sale on Friday the fifth day of May next
at two o'clock afternoon; the sale to take place within
Mr. Wood's Iron Vault Dundee, and the Club was in-
structed accordingly - And in the meantime the Deacon
and Roxmaster were requested to see whether they
could get the Blood disposed of to the party who
presently has it or any other party and in case it
be not so disposed of the Meeting resolved that
it should be advertised for sale along with the
Manure - The Club was instructed to prepare the necessary
Articles of House -

Thomas Dick Deacon

At Dundee the fourth day of May Eighteen
hundred and forty eight At a Meeting
of the Blacks Trade of Dundee

Present

Mrs Thomas Dick Deacon William Lobb Roxmaster
Alexander Burns John Thos David Niven
Lynne Robert Thos David Niven
Senior

The Club explained that the Manure had
been advertised for sale to take place on 12th
current which was approved of - and it was submitted
to the Deacon and Roxmaster to arrange the sale, fix
the upset price, and do all that was necessary in
regard to the matter.

The Deacon then submitted to the Meeting a

letter dated 3^d inst which he had received from
 Messrs. Smith & Patten on the subject of the reduction
 of the slaughter house rent or feuduty, - when it was
 resolved that the Leade should agree to pay the re-
 duced rent in advance and the Meeting authorized
 the office Bearer and Clerk to arrange accordingly.
 And to meet the payment of the reduced rent it was
 further resolved that the Members occupying killing
 houses should pay forthwith the following rents.

No 1	Mr Thomas Dick	£5 -
2	Mr John Kerr	3.10/
3	Mr Alex Watson	3.10/
4	Mr John Wilson	3.10/
5	Mr William Kibb	5 -
6	Empty	2 -
7	Mr D ^r Steven	2 -
8	Mr Rumm	2 -
9	Empty	2 -
10	Chas Leslie	2 -
		<u>£30.10/</u>

And the payment of the above rents it is understood
 and agreed shall commence at Whitsunday first
 being payable half yearly for each succeeding
 six months.

And with reference to the account claimed
 on the part of Walter T. Joyan against the Leade
 it was agreed that the Provost should grant
 his bill or obligation on behalf of the Leade
 for the sum due so as to settle with Mr Walter
 therefor

Thomas Dick. C.

83
At Dundee the Nineteenth day of May Eighteen
hundred and forty eight years at a Meeting of the
Flesher Trade of Dundee.

Present

Mepr. Thomas Dick Deacon, William Gibb, Bon-
master - and Alexander Watson.

The Deacon submitted to the Meeting a letter which
he had received from the Clerk in reference to the proposed arrange-
ment with Messrs. Carmichael as to the Slaughter House rents pre-
fixing copy of a letter from Mr David ^{Smith} of Messrs. C. Ben & Company
on the subject. The Meeting did not come to any resolution on the
subject - agreeing if necessary to resume consideration of the matter
at next Meeting which was proposed to be called by the Deacon
on the evening of Thursday next.

The Meeting thereafter having heard Mr Peter Thoms
agreed to offer the Blood to the present deuce for next year for
Sixty pounds set down free on board, and Mr. Peter Thoms who
was present at the Meeting undertook to transmit this offer to
the parties at Glasgow and to report their answer, to the Deacon
or Clerk, on or before Thursday the Twenty fifth inst, to which time
the offer would be binding on the Trade.

Thomas Dick D.

At Dundee the twentieth day of June Eighteen hundred and
forty eight years at a Meeting of the Flesher Trade of Dundee

Present

Mepr. Thomas Dick Deacon, William Gibb Solicmaster Alex-
ander Burns John Kerr Alexander Watson and David
Pruhn.

It was explained to the Meeting that the present meeting
had been called in reference to the Balance due upon the Trade Bill
to the Eastern Bank which amounts to £120 or thereby - the Bank
being urgent for payment and the Solicmaster explained that the man-
agers of the Bank wished the Trade to grant Bill for the Balance
payable by equal instalments at four and six months. The Meeting
having deliberated as to the matter authorized the Solicmaster to propose
to the Bank to pay the Interest presently due on the debt and to pay
the Debt itself by yearly instalments of £25.

The

The Boymaster then explained that the whole of the Bunk as recently arranged to be paid by the Members for the killing House had been paid to him with the exception of Mr David Chalmers and that altho Mr Burn had been applied to several times for payment he had failed to settle. In these circumstances the Clerk was instructed to apply to Mr Burn for payment and failing payment to adopt legal proceedings for recovery of what is due.

Mr Patullo explained that the arrangement between Mr Carmichael and the Trade for a reduction of the slaughterhouse rent or feuduty to £30 per annum had been completed and that payment of the sums presently due under the arrangement had been made to Mr Carmichael. All which was approved of.

The Meeting on the motion of Mr Burns seconded by Mr Kerr recorded the death of James Murray the Officer of the Trade and on the motion of the Boymaster it was agreed that a Meeting of the Trade should be held on Sunday next to audit the Boymaster's accounts.

THOMAS DICK. D.

At Dundee the fifteenth day of August Eighteen hundred and forty eight at a Meeting of the Fishers Trade of Dundee

Present

Messrs Thomas Dick Deacon, William Gibb Boymaster, and Alexander Watson.

It was explained to those present that the Meeting had been called to go over and examine the Boymaster's accounts for the past year, but in consequence of so few Members being present it was deemed unnecessary to proceed with the audit and it was therefore resolved that another meeting should be called on an early day for that purpose so that the members might have an opportunity of again attending and examining the accounts. The Boymaster was requested, along with the Clerk to wait upon the Manager of the Eastern Bank and make the best arrangement they can with reference to the Bank's claim against the trade.

T. DICK. D.

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At Dundee the twenty eighth day of September Eight
een hundred and forty eight at a Meeting of the
Flesher Trade of Dundee

Present

Messrs Thomas Dick Deacon, William Gilt Boormaster, Alex:
ander Watson, Alexander Burns, Robert Kew, John Kew,
David Nixon Senr, and David Knight.

The Boormaster's accounts were submitted to the Meeting, and having
been examined in their presence, were found correct and requested
by the Deacon accordingly.

Thereafter Mr Gilt moved that Mr Dick be re-
elected Deacon for another year which motion was seconded by Mr
Burns and carried unanimously.

The Clerk was requested to get his accounts against
the Trade up to the present time made out and given in.

The Meeting having had
some discussion on the subject of the application of the monies col-
lected by John Coolie, it was moved by Mr Watson and unanimously
resolved that a Committee consisting of Mr Kew, Mr Dick and Mr
Gilt meet on an early evening (Mr Watson to be Chairman) to enquire
into and make any alteration they may think proper, in regard to the
application of the weekly receipts of John Coolie and also as to how
the different monies received by him should be kept.

W. Dick

At Dundee the ninth day of January Eighteen
hundred and forty nine at a Meeting of
the Flesher Trade of Dundee

Present

Messrs Thomas Dick Deacon William Gilt Boormaster
Alexander Burns John Kew Alexander Watson Glen
Kew and Alexander Mann and James Thompson

The Deacon explained that a Boormaster would
fall to be elected for the ensuing year, when it was
moved by the Deacon and seconded by Mr Burns that
Mr Gilt be re-elected Boormaster for another year
and the motion was carried unanimously.

There was thereafter submitted to the Meet-
ing a letter which had been received by the Clerk
D. D. D.

from Messrs Jas & John Gilroy Miller on behalf of Capt. Scott in consequence of the non payment of his Maritime Interest and intimating that payment of the principal sum was expected at Wednesday next. The Meeting having taken the same into consideration, and deeming it to be for the interest of the Trade to get quit of the Chapelshade property, resolved to advertise the property again for sale; and they instructed the Clerk with a view thereto to communicate with Capt Scott's Agents, and Mr David Miller, the Manager of the Western Bank of Scotland who had a conveyance to the reversion of the property on the subject; and as soon as arrangements have been made to advertise the property for sale. The Meeting were of opinion that if a higher sum than £1400 could not be got for the property it ought to be disposed of for that sum.

Thomas Dick. C.

At Dundee the nineteenth day of March Eighteen hundred and forty nine at a Meeting of the Fishers Trade

Present

Messrs Thomas Dick Deacon William Gibb Boonmaster
Alexander Watson David Knight and David
Steven Linn David Steven Linn & Messrs Rennie

Mr Pattullo was requested to make such enquiry as was necessary into the claim made by Brown's Modification against the Trade for annuities of pound annual and see Mr J. W. Thomson on the subject in whose hands the matter had been placed.

Thomas Dick. C.

At Dundee the sixth day of April Eighteen hundred and forty nine at a Meeting of the Fishers Trade

Present

Messrs Thomas Dick Deacon, William Gibb Boonmaster, Alexander Watson.

The Meeting having taken into consideration that it was now necessary to advertise the Slaughter House Manure resolved to advertise the same for sale on Friday the fourth day of May next - twice in Advertiser and once in Wander Newspaper. And the Club was instructed to prepare the necessary articles of soup against the day of sale. The Deacon was asked by the Meeting to see whether the parties who had had the blood before would again take it so that if deemed best the blood might be let separately.

Thomas Dick D.

At Dundee the twenty sixth day of April Eighteen hundred and forty nine at a meeting of the Fishers Trade Present

Messrs Thomas Dick Deacon, William Gibb Rogmasts, Alexander Watson David Muir Juniors and John Ken. Alex Burns

The Deacon laid before the meeting an offer by Mr John Langlands for the Slaughter House Manure by which he offered for it the sum of ninety five pounds commencing from Whitsunday next. The Meeting having considered this offer resolved to decline the same.

The Deacon stated to the meeting that John Coolie the keeper of the Slaughter House had intimated his intention to leave the situation and he submitted to the meeting applications for the situation by Robert Christie, George Ramsay, James Shaw and Daniel Mara and Certificates by various persons recommending these parties to the situation. The Meeting having taken these applications into consideration remitted to the Deacon and Rogmasts to arrange with such of the above parties or any other person who may apply to them who, after inquiry, may appear to them to be best fitted for the situation.

The Meeting having taken into consideration the upset price of the Slaughter House Manure resolved to fix the same at One hundred and thirty pounds and remitted to the Deacon and Rogmasts to reduce the same in the event of its appearing necessary to do so.

T Dick Deacon,

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At Dundee the tenth day of May Eighteen hundred and forty
nine years. At a Meeting of the Flesher Trade.

Present

Mess^{rs} Gibb, Watson, Lowson, Wilson, David Knight.

Mr. Gibb in the absence of the Deacon was appointed to sign this Minute
on behalf of those present.

Mr. Gibb laid before the Meeting a letter which he had received from
Mess^{rs} Bell & Don Writers the Agents for the Western Bank requesting pay-
ment of the debt due by the Trade to the Bank for which he along with Mess^{rs}
Watson Dick Burns and Mathers had granted their Bill at one days date
as a security for said debt Mr. Gibb stated to the Meeting that after receiving
that Letter he had waited upon Mr. Milne and also upon the Agents and that they
had agreed that upon a payment of £200 being made at present to account
of the principal sum due besides the interest due, the balance would in the
meantime be allowed to lie over. The Meeting resolved that in the event of
the parties to the said Bill or any other of the Members of the Trade paying
among them the said sum of £200 and interest they should receive re-
payment thereof out of the first monies received by the Trade in the
respective proportions which they may disburse and that the same
should remain and be held a debt due by the Trade to them. -

Mr. Gibb farther stated to the Meeting that an arrestment at the
instance of the Western Bank had been used in the hands of the purchaser of the
Slaughter House Manure in security of their said debt and the Meeting were of
opinion and resolved that to save expense the Trade should allow the Bank
to receive payment of the rent of the Manure towards payment of the said debt.

Copy Letter referred to in above Minute.

W^m William Gibb, Flesher, Dundee,

Dundee 7th May 1849.

Sir,

We are instructed by the Manager of the Western Bank of Scotland's Branch
here to apply to you for payment of the debt due by you and Mess^{rs} Alex. Watson, Thorn as
Dick, Alexander Burns and Alexander Mathers as Members of the Flesher Incorporation
of Dundee, and as individuals, to the said Bank amounting besides Interest to the sum
of £1230-9-10^{ths} St^{rs}.

As the Bank is now determined that this debt should be forthwith paid
off, you will please make arrangements for doing so, and let us on or before Friday
first in what way you and the other obligants, to whom we have also written pro-
pose to settle. We are Sir Your most obed^t Serv^{ts} (Signed) John Bell & W^m Don

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At Dundee the fourteenth day of June Eighteen
hundred and forty nine At a Meeting of
the Fish Trade of Dundee

Present

Messrs Libb Roxburgh Watson Brown Knight
Lawson and David Nixon Junr

It was explained by the Roxburgh that in
consequence of no meeting having been called by the
Deacon, and of the situation in which his affairs
presently stood, the present meeting had been called
by him which was approved of.

The Roxburgh laid before the Meeting a copy of
a letter from Capt Scotts Agents which he had received
from the Clerk dated 8th inst, and a letter which he had
himself received from Messrs Gibbie Muttis, ^{dated 13th inst} both on the
subject of the payment of Capt Scotts Bond. The Meeting
having taken the communications into consideration, and after
liberating on what was best to be done, and it having
been explained that a party was willing to purchase
the Chapelshade property at the sum of £1200, and
pay all expenses attending the conveyance, it was remitted
to the Roxburgh and Mr Watson to get the Western
Bank's concurrence to the sale, and then to effect
a sale on the best terms to be had, but
not under those just now explained to have been
offered.

There was then a letter dated 1 June current from
Mr David Rollo Clerk to the Nine Deacons to the Deacon
of the Trade as to a claim against the Trade on account
of a Cause laid before the Meeting, - when the Rox-
burgh was requested to call on Mr Rollo and explain
that there was no ground for the claim.

William Libb to M
Messrs. Burns
Messrs. Lawson
Jas Knight
David Nixon
Messrs. Watson

Copy Letters

James Pattullo Esq. Writer Dundee

Dundee 8 June 1849.

Dear Sir,

Referring to our letters of the 4 January last & the 11 of that month, we have now to intimate to you as Agent for the Flesher Incorporation of Dundee that by orders of Mr Patrick Scott we have sent the Bond, which he holds from the Corporation & certain members thereof, to the Sheriff Clerk's in order to be recorded & Diligence raised thereon, and that when it comes back, we mean to execute a charge against several of the obligants who may be considered responsible.

It will be obliging to inform your clients of our instructions, so as they may not be surprised when they receive a charge. We are Dear Sir

Your most obst

(signed) Jas John Agilvie

Mr William Gibb Flesher in Dundee

Dundee 13 June 1849.

Sir

In January last we wrote Mr James Pattullo as Agent for the Flesher Incorporation that Captain Patrick Scott would require payment of the balance of his Bond due by the Flesher Trade & other obligants per £1200 at Whit^y 1849 and requested Mr Pattullo to intimate that resolution to the Members of the Corporation. This he would no doubt do. As there was no prospect of Captain Scott getting payment of his money at Whit^y last either principal or interest, on the 8th current we wrote to Mr Pattullo referring to our correspondence in January last and intimating to him as Agent for the Flesher Incorporation of Dundee that by Mr Scott's orders we had sent the Bond to the Sheriff Clerk's to be recorded and Diligence raised thereon, and that when it came back we meant to execute a charge against several of the obligants who might be considered responsible. We have now got the Extract of the bond ready to be executed against you, but we shall delay putting it into the hands of an officer until Monday afternoon to give you an opportunity of settling it before that time. We are, Sir, Your most obst (signed) Jas John Agilvie

To the Deacon of the Flesher Trade of Dundee

Dundee 1st June 1849.

Sir,

By Instructions from the Committee of Inquiry appointed by the General Fund

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Fund Court of the Nine Incorporated Trades of Dundee, I beg to hand you state of the sums drawn by the Flesher Trade of Dundee, from the General Fund of the Nine Incorporated Trades, for a party having no right to participate therein, with interest thereon; and I have to request that a settlement be made with said committee within ten days from this date. I am &c mo of Scot Signed David Rollo Clerk

The Flesher Trade of Dundee and office Bearers and Members thereof conjointly & severally.

To the Nine Incorporated Trades of Dundee
For sums drawn from the General Fund of said Nine Incorporated Trades for the party underwritten, who had no right title or interest to participate therein viz Betty Constable from 1826 to 1848 inclusive

Principal £ 34-15-9 Interest £ 26-5-6

34-15-9

£ 61-1-3

At Dundee the eighteenth day of June Eighteen hundred and forty nine at a Meeting of the Flesher Trade

Present

Messrs William Gibb Boxmaster Alexander Watson Alex

ander Burrow and Alexander Lawson

There was laid before the Meeting by the Boxmaster an offer which he had received from Mr Henry Henderson Leathes Merchant for the Chapelshade property dated 15th cent and whereof a copy is subjoined to this Minute. The Meeting having taken the offer into their consideration were of opinion that it should be entertained subject to the following amendments viz

1. That the date of payment of the price should be held to be as at Whit Sunday last with interest from that term since Mr Henderson is to get right to the rents from that term.

2. That on the hintable Credits concerning in the Disposition to Mr Henderson; or discharging their securities, it is understood that Mr Henderson will take the titles as they stand, which are understood to be complete, the Flesher Trade in the offer granting absolute warrant and the other parties to the conveyance such warrant as is usual in similar circumstances.

3. If the expenses referred to in the offer exceed the sum of thirty pounds mentioned in the offer then the excess

is to be paid equally - one half by Mr Henderson, and one half by the Trade.

And the matter was remitted to the Club to communicate on the subject with Mr Henderson or his Agents and get the transaction carried through as soon as possible

William Gibb Boxmaster
Alex. Watson
Alex. Berry
Alex. Lawson

Copy letter referred to in foregoing Minute

Mr. William Gibb

Dundee 15th June 1849

Flesher

Dundee

Sir

As requested by you I hereby offer to purchase from the Flesher Trade or Incorporation of Dundee the whole of the properties belonging to the Trade or Incorporation, situated in Chapelshade Dundee, over which Patrick Scott Esq, residing in Dundee and certain parties as Trustees for behoof of the Dundee Union Bank hold Heritable Securities and that at the price and on the conditions following vizt:

1. The price shall be Twelve Hundred Pounds Sterling and shall be payable as on the First day of July next, with Interest from and after that date.
2. I shall have right to the whole rents of the properties from and after the term of Whitsunday Eighteen hundred and forty nine which is to be held as the term of my entry and I shall be relieved of the whole feuduties and other legal and public burdens due and payable out of the properties at and preceeding the said term of Whitsunday Eighteen hundred and forty nine.
3. It is understood that upon payment of the price and any interest that may become due thereon from and after the said First day of July next, I am to receive a formal valid and unexceptionable Disposition to the said properties, with Entry as aforesaid, clauses of absolute warrantice, and all other necessary clauses. It is also to be understood that the Flesher Trade or Incorporation is to furnish me with a complete and sufficient progress of the Writs and Title Deeds of the subjects, with searches of Incumbrances against the Properties, The Flesher Trade or Incorporation itself, and its Deacons and Boxmasters and the whole former proprietors of the said

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said subjects. It is also to be understood that any Heritable Creditors over the properties, including the said Patrick Scott and the said Trustees of the Dundee Union Bank, are to consent to and concur in the Disposition to be granted in my favor, and that if considered necessary by my Agents for the purpose of supporting and strengthening my right and title to the properties as disponee therein, the said Heritable Creditors shall with consent of the Incorporation dispose and assign the Heritable rights held by them over the properties.

4 It is to be understood that the whole expenses attending the preparation and execution and revising of the Disposition and the other corroborative and accumulative Dispositions and Assignations or Discharges to be taken and granted in my favor are to be borne by me to the extent of the sum of Thirty Pounds Sterling it being understood that the Debtors are to pay such expenses to be incurred exceeding that amount.

5 This offer to be binding upon me if accepted on or before Tuesday first.

I request that you will submit this offer to the Incorporation and favor me with their answer on or before the day named. I am, Sir

Your most obedient servant
(signed) Henry Henderson

At Dundee the second day of November, Eighteen hundred and forty nine, at a Meeting of the Fisher Trade

Present

Messrs William Gilt, Boymaster, Alexander Hutton, Alexander Burns, David Knight, David Hiven Senior, and David Hiven Junior

The Boymaster was named Pres, with power to sign the Minutes.

The Boymaster explained that he and the Messrs were now of opinion that the Sale to Mr. Henderson would be got carried through by the Patrons of Burns Monument being got to discharge their inhibition as regard the Chapel shade property, but in the meantime Mr. Henderson was anxious to

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to get possession of a portion of the property and he was
willing to pay therefor a fair average rent. The Meeting
resolved to let to Mr Henderson such portion of the
property as he required and as they could presently
let to him, and it was left to the Deacon to
arrange the rent thereof and the length and terms
of the lease and he and the Deacon were authorized
to subscribe the requisite lease or agreement of lease
between the Trade and Mr Henderson. It was understood
that on the sale being completed the lease would fall
by Mr Henderson becoming proprietor of the whole property.

The claim made by the three Trades
against the Trade in reference to the deceased Catherine
Constable a Pauper was brought before the Meeting when
it was remitted to the Boormaster with power to make the
best settlement he can for the behoof of the Trade.
William Gible Boormaster

At Dundee the thirteenth day of November
Eighteen hundred and forty nine at a
Meeting of the Fish Trade
(At a Meeting of the Fish Trade)

Present
Messrs Thomas Dick Deacon William Gible
Boormaster Alexander Burns David Wright
and David Macdonald Junior

There was submitted to the meeting a Duplicate Offer
by Mr Henry Henderson Leith Merchant Dundee for
the Chapel Trade Property belonging to the Trade. The
Meeting agreed to accept of the offer and authorized the
Deacon to return in name of the Trade the acceptance of
the offer

Thomas Dick Deacon

Copy Offer referred to in preceding Minutes
Dundee 9th November 1849

To The Deacon and Boormaster of
The Fish Trade Incorporation or Trade of Dundee
Gentlemen

As

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As requested by you I hereby offer to purchase from the Flesher Trade or Incorporation of Dundee the whole of the properties belonging to the Trade or Incorporation situated in Chapelshade Dundee over which Patrick Scott Esquire residing in Dundee and certain parties as Trustees for behoof of the Dundee Union Bank hold heritable securities, and that at the price and on the conditions following Vizt. -

First. The price shall be Twelve Hundred pounds sterling and shall be payable as at the twenty sixth day of May last or the old term of Whitsunday Eighteen hundred and forty nine with interest from and after that term. -

Second My Entry to the properties shall be as at the new Term of Whitsunday Eighteen hundred and forty nine, and I shall have right to the whole rents of the properties from and after that term, and it is to be understood that I shall be relieved of the whole feuduties and other legal and public burdens due and payable out of the properties at and pre: ceding the said term of Whitsunday Eighteen hundred and forty nine. -

Third. It is to be understood that I am to obtain Searches of Incum: brances against the properties, the Flesher Trade or Incorporation itself, and its Deacons and Boomasters and the whole former proprietors of the said subjects down to the date of the Dis: position to be granted in my favour, and that the expenses to be incurred in obtaining such searches are to be includ: ed amongst the general expenses attending the transaction mentioned in article Seventh hereof to be borne and paid as therein Stipulated. -

Fourth It is to be understood that the Flesher Trade or Incorporation shall procure and record exclusively upon their own charges and expenses a Discharge of the Inhibition against them and the Incor: poration at the instance of the Patrons of Brown's Mortification, or other Inhibition which is known to exist; and farther that they shall also exclusively upon their own charges and expenses procure and record discharges of any other Inhibitions or Incumbrances that may be found to exist against the properties or the said Flesher Trade or Incorporation, and Deacons and Boomaster thereof upon

upon the said search being obtained as provided for in article Third.

Fifth. It is to be understood that upon payment of the price and interest thereon from and after the said Twenty sixth May last or old term of Whitsunday Eighteen hundred and forty nine, I am to receive a formal valid and unexceptionable Disposition to the said properties, with entry as aforesaid containing clause of absolute warrandice against the Trade or Incorporation, and clause of warrandice against the other parties to the Disposition such as is usual to be granted under similar circumstances and all other usual and necessary clauses. It is to be understood that any Heritable Creditors over the properties and vested therein, including the said Patrick Scott and the said Trustees of the Dundee Union Bank are to consent to and concur in the Disposition to be granted in my favor, and further that if considered necessary by my Agents for the purpose of supporting and strengthening my rights and title to the properties as disponee therein the said Heritable Creditors shall with consent of the Incorporation dispoise and assign the Heritable rights held by them over the properties.

Sixth. It is to be understood that on the said Heritable Creditors concurring in the Disposition to be granted in my favor and discharging, or if considered necessary as aforesaid, assigning their securities to me as aforesaid, I shall rest satisfied with the titles to the property as they stand.

Seventh. It is to be understood that the whole expenses attending the preparation revising and execution of the Disposition and the other corroborative and accumulative Dispositions and Assignations or Discharges of the said Heritable Securities to be taken and granted in my favor, and also the expenses of the foresaid search of Incumbrances mentioned in Article Third are to be borne by me to the extent of the sum of Thirty pounds Sterling and that all expenses so to be incurred exceeding that amount shall be borne one half by myself and the other half by the Trade or Incorporation.

And

To the Deacon of the

Fleshers,

Dundee.

BY ORDER OF THE CONVENER.

DUNDEE, 30th Sep. 1891.

SIR,

PLEASE call the Members of the Incorporation of
FLESHERS to attend a GENERAL MEETING of the NINE
TRADES, to be held in *The Town House*
Buildings on *Monday*
the *7th prox* at *Three* o'clock
after noon.

I am, SIR,

Your very obedient Servant,

ROBERT C. WALKER,
Clerk.

Business
Election of Convener

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And Lastly. This Offer shall be binding on me if accepted of on or before Monday first the Twelfth November current. In Witness whereof I Henry Henderson Leather Merchant in Dundee, have subscribed this Letter of Offer written on this and the two preceding pages and also addressed by Andrew Petrie Hendry Clerk to John Bell and William Don Writers in Dundee, at Dundee the said Ninth day of November Eighteen hundred and forty nine before these Witnesses William Don, Writer in Dundee, and the said Andrew Petrie Hendry. Declaring hereby that fifty five words on page second hereof have been deleted before signing

Will. Don Witness.

(Signed) Henry Henderson.

Andrew P. Hendry Witness.

Copy Memorandum of Agreement of Lease
referred to and executed in terms of pre-
ceding Minute dated 2 November 1849

Memorandum of Agreement between Thomas Dick
Flesher in Dundee, present Deacon, and William
Gibb Flesher in Dundee, present Boxmaster, of the
Flesher Incorporation of Dundee as authorised
by the said Incorporation to enter into the
present Memorandum of Agreement, on the
one part and Henry Henderson Leather Merchant
in Dundee on the other part

Whereas it has been agreed as it is hereby agreed by or on
behalf of the said Flesher Incorporation to let to the said
Henry Henderson as tenant under them the south
wing of that range or square of buildings belonging
to said Incorporation and situated in the Chapelshade
of Dundee which consist of those premises now or lately
occupied by Alexander Leask Hoatter in Dundee and
those premises in said wing presently untenanted, as
also that other portion of the Incorporations said Chap-
elshade buildings presently occupied by the said
Henry Henderson as a tallow house, upon the terms
and conditions underwritten; And Whereas with the
view of concluding the arrangement made the said
parties have agreed to enter into the present Mem-
orandum of Agreement in manner following.

First

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First. The Lease of the premises is to endure for five years from and after Martinmas Eighteen hundred and forty nine

Second. The rent of the said premises is to be thirty pounds yearly payable at Martinmas and Whitsunday by equal portions commencing the first terms payment at Whitsunday next for the half year preceding and the next terms payment at Martinmas following and so forth half yearly and termly thereafter during the currency of the Lease..

Third. The said Henry Henderson is to receive and is to take the whole premises in the state in which they are at the date of his entry But it is nevertheless provided & understood that the said Henry Henderson is to have full liberty at his own expense to make such alterations on the premises as he shall deem necessary for the more convenient occupation thereof by him. In Witness whereof these presents written on this sheet of Stamped paper by Stewart Aaron Lithgow apprentice to Messrs Neish & Pattullo Writers Dundee are subscribed by the said parties at Dundee as follows vizt by the said William Gibb the eighth day of November Eighteen hundred and forty nine before these witnesses the said Stewart Aaron Lithgow and George Coupar also apprentice to the said Neish & Pattullo, by the said Henry Henderson the eighth day of said month of November and year foresaid before these witnesses William Don Writer in Dundee & Robert Soutar Shopman to the said Henry Henderson; and by the said Thomas Dick the seventeenth day of said month of November & year foresaid before these witnesses James Pattullo Writer in Dundee & John Smith Johnston also apprentice to the said Neish & Pattullo.

John S. Johnston, Witness

James Pattullo, Witness

S. A. Lithgow, Witness

George Coupar, Witness

Will. Don, Witness

c. all
Robert Soutar, Witness

(Signed) Thomas Dick Deacon

Willm Gibb Boxmaster

Henry Henderson

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At a Meeting of the Flesher Incorporation of Dundee
held this twenty seventh day of December 1849
Present

Messrs Thomas Dick Deacon
William Gibb Rosemaster
Alex Burn
Wm Kerr
John Wilson
Alex Watson

The Deacon explained that a Rosemaster
fell to be appointed at this time for the ensuing year, when
it was moved by the Deacon and seconded by Mr Watson
that Mr Gibb should be re-elected for the next year
and the motion was unanimously carried.

The Rosemaster accounts as well
as Mr Bell the Factor were remitted to Mr Watson to
go over examine & report at an ensuing meeting.

Thomas Dick Deacon

At Dundee the twenty eighth day of December One
thousand eight hundred and forty nine years
at half past seven O'clock in the evening, at
a General Meeting of the Flesher Incorporation of Dundee

Present

Messrs Thomas Dick Deacon, William Gibb Rose Master,
Alexander Watson David Niven & Alexander
Burns.

It was explained by the Clerk that the present meeting
had been called by the Deacon, as stated in the Circulars calling it,
sent to each member, "to authorize the completion of the sale of
the property in the Chapelshade to Mr Henderson, and the of-
fice bearers to sign the necessary deeds." These Deeds are first-
Disposition of the Chapelshade subjects by the Deacon and Rose
master for themselves and in name and on behalf of and as re-
presenting the Incorporation and whole Members and Brethren
thereof with the consent and concurrence of Alexander Balfour,
George Hair Niswall, Peter Thomson and Robert Adamson
Merchant

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Merchants in Dundee and Robert Leslie residing in Broughty
Ferry formerly Directors of the Dundee Union Bank and of David
Miln formerly Cashier of the said Bank now District Manager
at Dundee of the Western Bank of Scotland as surviving Trus-
tees for themselves and the whole other partners of the said Dundee
Union Bank, and also with the consent and concurrence of Donald
Smith the present Manager and John Buchanan the present
Secretary of the Western Bank of Scotland as Trustees for behoof
of the partners of the said Western Bank of Scotland according to
their respective rights and interests in the Capital Stock of the said
Bank in favor of Henry Henderson Leather Merchant in Dundee
And second Disposition and Assignment of the personal Bond
therein mentioned and of the real burden affecting the said sub-
jects disposed by said Disposition by Patrick Scott Esq residing
in Dundee with the consent and concurrence of the Deacon
and Rose master for themselves and in name and on behalf of
and as representing the Incorporation and whole members and
Brethren thereof and also with the consent and concurrence of
Messrs William Gibb and Alexander Watson for all right
and interest which they as individuals have in the premises
in favor of the said Henry Henderson. - The Clerk ex-
plained the said Deeds to the Meeting when the Deacon
and Rose master with consent foresaid were specially authorized
to execute the same; And there having been produced
to the meeting the foresaid Disposition with the relative
Inventory of Titles therein referred to the same were sub-
scribed by the Deacon and Rose master in presence of
the meeting

Thomas Dick Deacon.
William Gibb Rosemaster
Alexr Watson
David Siver
Alexr Burns

At Dundee the twenty fifth day of February
Eighteen hundred and fifty at a Meeting
of the Fishers Incorporation of Dundee
Present

Messrs Thomas Dick Deacon, William Gibb Rosemaster,
John Kerr, Alexander Marr, David Knight, and

John Wilson -

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From this
time forward

The Deacon stated that he had called the present meeting to bring before them the prospect of the Leade building another killing house, - when the Deacon moved that the money collected by Watchman for killing dues 1st after deduction of Watchman's wages be paid over to John Jones for the purpose of building an additional killing house, which motion was seconded by Mr. Jones.

Mr. Watson moved as an amendment that the money to be collected under deduction as aforesaid should be paid to the Proprietor for the above purpose or repairing the slaughter houses or the like, - when the motion was withdrawn in favor of the amendment and the amended motion unanimously agreed to.

Whereafter Mr. Battye, was requested to set his accounts with the Leade up to the present time made out and rendered as soon as convenient with a view to their settlement.

Thomas Dick

At Dundee the second day of April, Eighteen
hundred and fifty At a meeting of the Flecker
Incorporation of Dundee

Present

Messrs Thomas Dick, Deacon, Alexander Watson,
William Gibb, Doormaster, Alexander Burns,
John Nelson, and Alexander Marr.

The Deacon read to the meeting a letter which he had received from Mr. Robert Lewis of Glasgow, offering fifty pounds for the slaughter house blood for the ensuing year payable quarterly and in advance and the meeting after considering the same authorized the Deacon to accept of the offer Mr. Lewis to have the blood on the same terms as formerly and his year to commence at Whitewednesday first old style.

The clerk then read to the meeting a letter which he had received from Mr. John Anderson
Wm. J.

Writes on the part of the Parish of Dundee
requesting payment of certain arrears of Poor Assessment
claimed from the Duke. The letter was given to the
Bocmaster who was authorized to settle the arrears, if on
enquiry, he found them to be due, and such as the
Duke could be made liable for. —

It was stated by the Bocmaster
that as requested at last Meeting of the Trade Mr. Mathews
had rendered to him his accounts up to that time
and that he was anxious to obtain a settlement
of the balance due as soon as might be convenient.
Thomas Dick D.

At Dundee the twenty second day of April Eighteen hundred
and fifty At a Meeting of the Trades Incorporation of Dundee
Present

deput^y Thomas Dick Duncanson, William Gibb Bocmaster, Alexander Mathew
(and) Alexander Burns.

The meeting having taken into consideration that it
was necessary now to have the Slaughter House Manure for the in-
coming year advertised for sale resolved that the same should be advertised
for (and) exposed to sale on Friday the tenth day of May next at two
o'clock afternoon within Mrs. Wood's Iron Vault Dundee (and) the Clerk
was instructed to prepare the necessary articles of Sale (and) to employ
Mr. E. Dodds Keith as auctioneer and Judge of the Sale and it was
left to the Bocmaster along with the Deacon to fix the upset price
(and) failing a sale on that persons it was remitted to them to have
the manure re-exposed at a reduced upset price until sold. —

Letter from Robert Christie watchman at the Slaughterhouse
addressed to the Deacon resigning his situation at this Sunday next was
read to the Meeting. —

The Clerk then read a letter which his firm had received
from Mr. Young Doctor Duff on the part of the Trustees of the City
of Dundee of Glasgow with a note of arrears of property claim-
ed from the Duke for the Chapelshade property. — It was remitted
to the Bocmaster to check the accuracy of the claim and to settle
what was due. —

Thomas Dick D.

At Dundee the sixteenth day of May Eighteen hundred and fifty. At a meeting of the Fishers Incorporation of Dundee

Present

Messrs Thomas Dick Deacon, William Gibb Boatmaster, Alexander Watson, Alexander Burns, John Watson, David Knight, David Steven Senior and David Steven Junr. -

The Deacon produced to the meeting a number of Applications for the situation of Watchman at the public Stables which were read to those present. The meeting having taken the same into consideration resolved to delay appointing a person to the situation till next meeting of the Trade which was fixed to be held on the evening of Monday next at eight o'clock and within Mr Thomas Steven.

The list was reduced to three vizt Alexander Catnach, Edward Craig and John Strong, the testimonials of the other Candidates to be referred to them.

The Boatmaster then explained to the meeting that he could be unable to pay the ground rent or fund duty due by the Trade at this time as also the poor rates and certain other Claims owing to the want of funds but that if he were allowed to collect the Killing dues and apply the same to meet these Claims against the Trade he would in the meantime settle the Claims himself. The meeting having taken the matter into their consideration unanimously agreed and resolved that the Boatmaster should collect said dues and apply the same towards his re-embursement of the fund duty and other Claims requiring to be settled (and) which he is willing to settle and it was unanimously resolved that the resolution come to at the meeting of the Trade held on 25th February last with reference to the Killing dues &c should be rescinded, (and) the same was rescinded accordingly.

The Boatmaster brought before the meeting the accounts rendered by the Clerk which shewed a balance due by the Trade and its members to the Clerk of his firm of Messrs Wattells as at the date of the meeting on 25th February when he was requested to render his accounts of One hundred and seven pounds 6/10⁰ when it was arranged and agreed upon that the two first quarters payments of the purchase money of the blood being twenty five pounds should be paid to account in the signature when obtained.

The Boatmaster intimated his intention at next meeting to move that those members to whom the Trade are indebted vizt Messrs Thomas Dick, Alexander Watson, Alexander Burns and himself should have the sole management of the Trades affairs until the advances made by them are repaid.

Thomas Dick. D.

At Dundee the twentieth day of May Eighteen hundred and fifty at a Meeting of the Fishers Incorporation of Dundee,

Present.

Messrs Thomas Dick Deacon, William Galt Boxmaster, Alexander Hutton, Alexander Burns, John Wilson, David Knight, David Seven, Senior, David Seven Junior, Robert Kerr, and James Lowson,

The Minutes of last Meeting were read.

The Meeting then proceeded to the election of a watchman for the Public Slaughter house, when Mr. Burns moved that John Strang be appointed to the situation, which motion was seconded by Mr. Wilson. Mr. Seven Junior moved that Alexander Battanock be appointed to the situation, which motion was seconded by Mr. Seven Senior, and there being no other candidate proposed, there voted for Mr. Burns motion six, and for Mr. Seven Junior's four, when Mr. Burns was declared carried by a majority of two votes, and John Strang was therefore elected to fill the situation, the same to be held by him during the pleasure of the Trade, either party to give the usual warning of a month before dismissal or resignation.

The Boxmaster then brought forward the motion he gave notice of at last meeting, namely, "that those members to whom the Trade are indebted viz. Messrs Thomas Dick, Alexander Hutton, Alexander Burns, & himself, should have the sole management of the Trade's Affairs until the advances made by them are repaid." which motion having been made it was seconded by Mr. Burns. The Meeting having taken the motion into consideration, and fully discussed the matter, the Boxmaster stated that, with consent of the Meeting, he would withdraw the same for the present, and it was withdrawn accordingly.

Thomas Dick. (S)

AS

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At Dundee the second day of December, Eighteen
hundred and fifty, at a Meeting of the Fisher Men's
Incorporation of Dundee

Present

Messrs. Alexander Watson Deacon, William Gibb Foremaster,
Thomas Dick, David Irvine Junior, John Kerr,
Alexander Mann, John Wilson, Robert Kerr, David
Knight, Alexander Burns.

Mr. Gibb the present Foremaster produced
the account of his disbursements for the past year and the Meeting having
examined the account and compared the same with the vouchers found
the same correct. And they certify that the Balance due to him is Ten pounds
eleven shillings and elevenpence halfpenny.

It was moved by Mr. John Kerr and unanimously
agreed to that a state of the Trades affairs as at Martinmas last be
made up and it was remitted to the Clerk to get this done as soon as
convenient.

The Meeting then proceeded to the election of a
Foremaster when it was moved by Mr. Knight and seconded by Mr.
Burns that Mr. Gibb be re-elected to hold the Office for another year.

Mr. David Irvine Jr. moved that Mr. John Kerr be
appointed to the Office for the ensuing year which motion was seconded
by Mr. John Wilson. Mr. Irvine's motion was carried by a majority of less
votes of those Members voting and Mr. Kerr was accordingly elected to the
Office.

Mr. Dick produced to the Meeting the three
quarters payment of the blood being Twelve pounds ten shillings (the two
former quarters having been paid to the Clerk) in terms of statute to that
effect and which at the request of the Meeting is handed over to Mr. Kerr
the Foremaster and the Foremaster now elected was instructed to pay
Mr. Gibb the balance of Ten pounds eleven shillings and elevenpence
halfpenny due him on his account.

Next: Watson Deacon

At

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At Dundee the third day of April Eighteen
hundred and fifty one At a meeting of the
Fishes Incorporation of Dundee

Present

Messrs Alexander Watson Deacon John John Roxman
the William Gibb Alexander Burns

The meeting having taken into consideration that it
was necessary now to have the Slaughter House Manure
for the ensuing year advertised for sale resolved that
the same should be advertised for and exposed to
sale on Friday the second day of May next at
two o'clock afternoon within Mr Woods's Iron Vault
Dundee and the Clerk was instructed to prepare the
necessary Articles of Rouse and to employ Mr Alex
Rae as Auctioneer and Judge of the rouse and it
was left to the Roommaster and Deacon to fix the
exact price and failing a sale on the above day
it was left to them to have the Manure re-exposed
to sale on a subsequent day at a reduced exact
price. It was also remitted to them to dispose of
the Blood if they can do so by private bargain
and failing this to expose it to sale along
with the Manure.

It was remitted to the Deacon & Clerk
to get the Slaughter House registered in terms of
the General Police Act adopted for Dundee and
to speak to the Superintendent of Police as to
putting down other Slaughter Houses.

The Clerk laid before the meeting the statement
of the Leade's affairs which had been made up by
him in terms of the remit for that purpose made
to him at last meeting of Leade held on 2^d
December last. and which the Clerk having read
over was approved of ^{signed on the back by the Deacon relative to the} and directed to be entered
at the end of this Minute.

It was remitted to the Roommaster to get
posts put up around the Slaughter Houses.

William Gibb
Alex Burns

Alex Watson Deacon
John Kerr B

Statement of the Affairs of the Fishers Incorporation of Dundee
showing on the one hand the estimated annual Income
^{on the other, the Debt due by the Incorporation}
accruing to the Incorporation, and their estimated annual ex-
penditure
as at Martinmas 1850.

Income

1. By annual sum received from Slaughterhouse Marine and Wood averaged at say	£	130	"	"
2. By Eastern Bank of Scotland for room belonging to Incorporation in Trades Hall occupied by Bank - say		5	"	"
3. By Eighteen fund Court - say		13	"	"
4. By rents of Killing Houses in Slaughterhouse as agreed to be paid by Members of trade		30	10	"
<i>Note. These rents have not been regularly paid, so that this item of the Income is somewhat uncertain.</i>				
5. By Killing dues &c collected by Watchman - say		90	"	"
Income		£	268	10

II. Debts and Expenditure

1. Ground rent payable to Mr. Carmichael for Slaughter House premises	£	30	"	"
2. Amount of Debt due to Dundee Union Bank now held by Western Bank of Scotland - say	710	8	7	35 10 4
3. Sum due by the Trade to Thomas Dick as at Martin- mas 1850. p. State No I	515	15	7 1/2	25 15 4
4. " due by D. to William Gibb as at D. p. State No II	368	5	11	18 8 3
5. " due by D. to Alexander Watson as at D. p. State No III	381	13	4	19 1 8
6. " due by D. to Alexander Burns as at D. p. State No IV	293	18	8	14 13 10
7. " due by D. to Alexander Mathew as at D. p. State No V	32	8	4	1 12 5
	£	230	2	11 3 1/2
8. Wages of Watchman, besides free house				31 4
9. Annual expenses, Taxes &c				10
10. Sum expended on poor of Trade - same as got from Eighteen fund Court				13
		£	199	6 3

*Note. The Balance due to the Clerk and his firm is not included in the foregoing
State as it is a debt which will be likely immediately paid off.*

State No I.

The Fishers Incorporation of Dundee

		To Thomas Dick Fishers Dundee			
1841 May	1	To Cash for building Watch House	£	3	"
		Interest thereon - 4 1/2%	1	8	6
1844 January	18	Cash six pounds		6	"
		Carried Forward	£	1	8 6 1/2

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			Brought Forward £	1	8	6	4		
		To Interest thereon 6 ⁷ / ₈ % 269 days		2	1				
Sept.	4	" Cash paid to Mr. Shaw Writer					3	10	
		Interest thereon 6 ⁷ / ₈ % 62 days		1	1	6			
Nov.	25	" Cash Two pounds					2		
		Interest thereon 5 ⁴ / ₈ % 351 days			11	11			
	29	" Cash Twenty five pounds					25		
		Interest thereon 5 ⁴ / ₈ % 347 days		7	8	4			
1847 March	5	" paid Dundee Banking Company					7	8	10
		Interest thereon 3 ⁴ / ₈ % 251 days		1	7	7			
1848 January	18	" paid Dundee Banking Company					12	7	3
		Interest thereon 3 ⁴ / ₈ % 296 days		10	3	4			
1849 Feb.	20	" Cash paid Dundee Banking Company					42	4	
		Interest thereon 1 ⁴ / ₈ % 264 days		3	11	4			
1850 Feb.	23	" Cash paid Western Bank					158	1	10 1/2
		Interest thereon 2 1/2% 262 days		5	13	4			
"	"	" Cash paid Eastern Bank					13	10	10 1/2
		Interest thereon 2 1/2% 262 days			9	3			
	25	" Cash paid Dundee Banking Co.					14	4	1
		Interest thereon 2 1/2% 259 days			13	6			
Nov.	5	" Cash paid Eastern Bank					8	2	6
		" " " Western Bank					9 1/2	17	1
		" " " Dundee Bank	£ 128. 16. 8 1/2 }				11	10	5 1/2
		" " " Mr. Pattullo					8	19	2
		" " " D ^o D ^o					5	7	6
"	11	" Interest on £128. 16. 8 1/2 to this date 6 days			2		3 1/2	12	
							£	515	15 7 1/2

State No. II.

The Flesher Incorporation

		To William Gibb Flesher Dundee							
1844 May	1	To Cash for building Watchhouse				£	3		
		Interest thereon		1	8	6			
1844 January	18	" Cash					1		
		Interest thereon		2	1				
Sept.	4	" Cash					3	10	
		Interest thereon		1	1	6			
Nov.	25	" Cash					2		
		Interest thereon			11	11			
	29	" Cash					25		
		Interest thereon		7	8	9			
				Carried Forward £			12	11	8 1/2 39 10

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			Brought Forward £	12	11	8	39	10	.
1847	March	5	To Cash paid Dundee Bank					7	8 10
			Interest thereon	1	7	7			
1848	January	18	" Cash paid to Dundee Bank				77	7	3
			Interest thereon	10	3	4			
1849	Feb'y	20	" Cash paid Dundee Bank				42	6	.
			Interest thereon	3	11	4			
	June	21	" Cash paid David Milne Banker				26	13	4
			Interest thereon	1	16	10			
	August	13	" Cash paid by me & W. Watson to Messrs D. I. Ogilvie on account of Captain Scott's Bond £ 140 ---						
			Deduct half paid by W. Watson --- 70 ---				70	.	.
			Interest thereon	4	7	3			
	Novr	27	" Cash paid Eastern Bank				18	6	8
			Interest thereon	"	17	2			
1850	February	23	" Cash paid Dundee Banking Coy.				26	13	4
			Interest thereon	"	19	"			
	August	13	" Cash paid Eastern Bank				12	2	1
			Interest thereon	"	3	"			
	Novr	11	" Cash paid Dundee Banking Coy.				17	3	3
							35	17	2
							£ 368	5	11

State N^o III.

The Fletcher Incorporation of Dundee

			To Alexander Watson Fletcher Dundee						
1841	May	1	To Cash paid for Building Watchhouse				3	"	"
			Interest thereon	1	8	6			
1842	January	18	" Cash paid				6	"	"
			Interest thereon	2	1	"			
	Sept ^r	9	" Cash				3	10	"
			Interest thereon	1	1	6			
	Novr	25	" Cash				2	"	"
			Interest thereon	"	11	"			
		29	" Cash				25	"	"
			Interest thereon	7	8	4			
1843	March	5	" Cash paid Dundee Banking Coy.				7	8	10
			Interest thereon	1	7	7			
1848	January	10	" Cash paid Dundee Banking Coy.				72	7	3
			Interest thereon	10	3	4			
			Carried Forward £	24	2	7	49	6	1

			Carried Forward	£	24	2	7	119	6	1
1849	Feb.	20	To Cash paid Dundee Banking Co.					42	4	
			Interest thereon		3	11	4			
June	21	"	Cash paid David Miller Western Bank					26	13	4
			Interest thereon		1	16	10			
August	13	"	Cash paid by me and Mr. Gibb to Mr. W. Gibson on account of Capt Scott's Bond	£	140					
			Deduct half paid by Mr. Gibb		70			70		
			Interest thereon		4	7	3			
Nov.	27	"	Cash paid Eastern Bank					18	6	8
			Interest thereon			17	2			
1850	Feb.	23	Cash paid Dundee Banking Company					26	13	4
			Interest thereon			14				
August	13	"	Cash paid Eastern Bank					12	2	1
			Interest thereon			3				
Nov.	11	"	Cash paid Dundee Banking Co.					17	3	3
								35	17	8
								£	368	5
								11		

Add

1846	July	31	To Cash paid Mr. Wm. Evans's Bill	£	15	14	6			
			Interest thereon		11	14	2			
1847	Feb.	20	By Cash	£	40			66	8	8
			Interest thereon		7	8	11			
1848	June	9	By Cash		4	19	11			
			Interest thereon			12		53	10	13
								7	10	
								£	381	13
								9		

State N^o IV

The Fletcher Incorporation

			To Alexander Burns Fletcher							
1841	May	1	To Cash for building Watch House					3		
			Interest thereon		1	8	6			
1844	Jan.	18	" Cash					6		
			Interest thereon		2	1				
Sept.	9	"	Cash paid Mr. Shaw Water					3	10	
			Interest thereon		1	1	6			
Nov.	25	"	Cash					2		
			Interest thereon			11	11			
	29	"	Cash					25		
			Interest thereon		7	8	9			
1847	March	5	Cash paid to Dundee Banking Co.					7	8	10
			Carried Forward	£	12	11	8	46	18	10

is to be exposed to sale by public roup by Alexander Watson, Fletcher in Dundee present Deacons and John Kerr Fletcher there, present Foremaster of the said Incorporation and as having authority from the said Incorporation to that effect, upon Friday the second day of May current, at two o'clock afternoon and within Dr. Hood Inn Vault Dundee

First. The said Lease of the said Manure for the year before mentioned shall be entered and set up at the upset rent of One hundred and twenty pounds Sterling; and on the same being offered, each subsequent offer shall exceed the preceding one in the sum of One pound Sterling at least, and each offerer, shall, if required, subscribe his offer and become bound and obliged for the sum offered by him in terms of and upon the conditions of these articles, and the last and highest offer ~~shall~~ be determined by the Judge of the Roup hereinafter named shall be preferred to the purchase and shall thereupon take Instruments in the hands of the Clerk to the Roup with the usual regulated Instrument money to belong to the Clerk as comes of the sale.

Second. The Tacksman shall have the benefit and use of the area of the said Slaughterhouse for the year above mentioned not only for depositing the dung from the Killinghouses therein, but also for lodging other dung therein and the Tacksman must collect the dung from the different Killinghouses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected, and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the Killinghouses, and for that purpose not to come nearer the door or walls of any Killinghouse already built or that may be built on the ground of the premises during the currency of this Lease than fifteen ^{feet}; and the Tacksman hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of this Lease by the Commissioners of Police for Dundee so far as applicable to the said slaughterhouse and dung to be collected thereat.

Third. The person preferred to the Lease shall have entry to the premises as at Whit Sunday first Eighteen hundred and fifty one old style (Twenty sixth May Eighteen hundred and fifty one) and shall occupy the same till Whit Sunday Eighteen hundred and fifty old style (Twenty eighth May Eighteen hundred and fifty two) at twelve o'clock noon.

Fourth. The person preferred to the purchase of the forsaid lease shall be obliged

obliged immediately after the sale to grant Bill for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of the exposers, payable by equal instalments at Martinmas Eighteen hundred and fifty one and Whitsunday Eighteen hundred and fifty two thereafter to the Exposer John Kerr as Breemaster for said and for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure.
Fifth. In case the person preferred to the purchase of the forsaid lease shall fail to grant security as aforesaid he shall, not only forfeit his right and interest in the said purchase, but also be liable to the exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the exposers either to hold the said lease themselves for behoof of said incorporation, or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer, and in case intimation of the said failure to find caution shall be made to the immediately preceding offerer within ten days after such failure, he shall be deemed the purchaser, and shall be obliged within ~~ten days after such failure~~ the space of five days after such intimation to grant sufficient security as before mentioned for the price offered by him, under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled.

Sixth. That until a Bill shall have been granted by the purchaser for the price of the said lease, with security as aforesaid, the sale shall not have been held to have been completed to any effect whatever; and the purchaser shall remove the whole dung collected by him off and from the forsaid premises of the Incorporation against or before the said term of Whitsunday Eighteen hundred and fifty two, old style / twenty sixth May Eighteen hundred and fifty two, and if he fail to do so he shall forfeit to the Incorporation all the dung that shall remain on the premises after said term when the forsaid lease expires.

Seventh. The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Stablehouse as practised by former Tacksmen Reserving to the said Incorporation and the Members thereof and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite

Eighth. Alexander Mac Auctioneer in Dundee or in case of his absence shall be Judge of the House with power to determine whatever questions and differences may occur between the Exposers and offerers or between the offerers themselves in relation to the forsaid House and with power also to adjourn the said House from time to time, and with consent of the Exposers, to lower the upset price and ~~make~~ make such alterations

alterations in the Articles and conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified. Lastly The Exposers by subscribing these presents and the offerers by subscribing their respective offers, Bind and oblige themselves mutually to implement the foresaid articles to each other under the penalty of fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance; and they consent to the registration of these presents and of the Minutes of Koup de cerniture of the Judge enactments and other proceedings to follow hereon, in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a decree interposed hereto, that letters of homing on six days charge and all other legal execution may pass hereon in common form And thereto constitute

Their Procurators &c. In Witness Whereof these presents written on this and the two preceding pages by Stewart Aaron Lithgow apprentice to Messieurs Heish and Pattullo Waters Dundee are subscribed by the said Exposers at Dundee the second day of May Eighteen hundred and fifty one before these witnesses the said Stewart Aaron Lithgow and David Miller also apprentices to the said Heish and Pattullo. (Signed) Alexr. Watson John Kerr Stewart A. Lithgow Witnesses David Miller Witnesses

At Dundee and within Mr. Hood's Tavern there the second day of May Eighteen hundred and fifty one between the hours of two and three o'clock afternoon the foresaid lease being exposed to public roup and sale in terms of the foregoing Articles at the upset price of one hundred and twenty pounds Appeared James Dempster Ramsay Farmer Newgishall and offered the said upset price.

(Signed) James D Ramsay
And the said James Dempster Ramsay being the only offerer the Judge of the Koup preferred and hereby prefers him to the purchase.

(Signed) Alexr. Rae
Therefore the said James Dempster Ramsay enacts and binds himself accordingly and binds and obliges himself his heirs executors and successors to implement and fulfil the whole obligations incumbent on him by the said Articles in every respect and he consents to the registration hereof in terms and to the effect contained

105.

contained in said Articles In Witness Whereof these presents written
by Stewart Aaron Lithgow apprentice to Messrs. Neish and Pattullo
Writers Dundee are subscribed by the said James Dempster Ramsay
and by the said Alexander Rae as Judge foresaid at Dundee the
said second day of May Eighteen hundred and fifty one years before these
witnesses James Pattullo Writer Dundee and the said Stewart Aaron
Lithgow Signed James D. Ramsay Alex Rae James Pattullo Witnesses
Stewart A. Lithgow Witnesses.

At Dundee the sixth day of May
Eighteen hundred and fifty one at a
Meeting of the Fishers Incorporation of
Dundee

Present

Messrs Alexander Watson Deacon, John Kerr Rose-
master, William Gibb, David Knight, James Lawson
Alexander Burns, Robert Kerr David Niven Jr

Mr Watson stated to the Meeting that the present
Watchman had resigned his situation and that it now fell to this
Meeting to elect another party to act as Watchman in his place. He
also stated that there had been two applications for the situation
and he proposed one of the applicants Robert Christie for the situa-
tion which proposal was seconded by Mr Alexander Burns and Mr
Robert Kerr proposed the other applicant George Smith for the situ-
ation which motion was seconded by Mr Knight and it being put
to the vote which of the two candidates should be elected it was carried
by a majority of one vote that George Smith should be Watchman.

Mr Kerr produced his Account of Intrusions
with the funds of the Trade from 2^d December till this time, with
Sundry Vouchers for the sums paid by him, the balance appearing
in Mr Kerrs hands being £12.2.11^d.—

Alex^r: Watson Deacon

At Dundee the twenty seventh day of November
Eighteen hundred fifty one at a Meeting of the
Fishers Incorporation of Dundee

Present

Messrs Alexander Watson Deacon Robert Kerr William
Gibb Alexander Burns James Lawson David Niven
John Wilson & the Clerk

Mr Kerrs account of Intrusions with the funds of the

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Trade from the sixth of May last 1851 to twenty fifth current was laid
before the Meeting - the vouchers of payments were also produced
and examined, - the balance appearing to be in the hands of Mr. Ben
being one pound 14/6 1/2, - but before the account was designated as correct
it was remitted to Mr. Hibb to examine the same more minutely, -
the result of his examination to be reported at next Meeting of the
Trade. The apparent balance of £1. 14/6 1/2. in Mr. Ben's hands was handed to Mr. Hibb

The Meeting then proceeded to the election of a
Roxmaster for the ensuing year when it was moved by Mr. Burns &
seconded by Mr. Dick and unanimously resolved that Mr. Hibb be
elected to hold the office. Mr. Hibb was elected accordingly.

Before the close of the Meeting Mr. Alex. Lawson appeared
and what had been done was explained to him of all which he approved.

Alex. Watson Dⁿ

At Dunder the thirtieth day of January Eighteen hundred
fifty two at a Meeting of the F. & L. Incorporation
of Dunder

Present

Messrs Alex. Watson Deacon William Hibb Roxmaster
Alex. Burns David Niven & David Niven & Alex. Mann
John Wilson James Lawson David Knight & Alexander
Lawson

The Deacon explained why this
Meeting had been called - the Members present took several
matters into consideration and the Deacon & Roxmaster were ap-
pointed on a Committee to arrange the case which had been
brought up Mr. Mann ^{intentionally} for the balance due on his bill to
the Trade with full power either to discharge Mr. Mann
of the debt or to let the case go on

Alex. Watson Deacon

At Dunder the twenty seventh day of July Eighteen
hundred fifty two at a Meeting of the F. & L. Incorporation
of Dunder

Present

Messrs Alex. Watson Deacon William Hibb Roxmaster
Alex. Burns David Niven & David Niven & Alex. Mann
John Wilson Thomas Dick David Knight Robert
Niven Robert Ben & Alex. Lawson

The Deacon explained the present state

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ing had been called for the purpose of electing a watchman. The Meeting having taken into consideration a number of Applications unanimously elected the Constable to be watchman the situation to be held by him during the pleasure of the Trade either party to give the usual warning of a month before dismissal or resignation. It was remitted to the Deacon to intimate to the successful candidate his appointment and to obtain his acceptance of the situation.

It was unanimously resolved that freemen on and after Monday next should be allowed to kill Cattle beasts within the slaughter house at the rate of six pence each instead of nine pence as formerly.

Alex: Wilson Deacon

At Under the fifteenth day of March Eighteen hundred fifty two at a Meeting of the Master Incorporation of Under
Present

Messrs Alex Watton, Deacon, William Subt, Bonmaster, James Thomson Alexander Burns David Niven Sen David Niven Jr Robert Kerr Alex Lawton John Wilson

The Deacon explained the present Meeting had been called in consequence of the watchman who was appointed ~~watchman~~ at last Meeting having resigned the situation. A number of applications were read for the office when it was resolved a Committee should be appointed to choose a watchman. The following Members were then appointed with full powers to employ a watchman viz the Deacon, Bonmaster, Messrs Alex Burns John Wilson & David Niven & Robert Kerr. Mr David Niven Sen moved that before the Committee employed a watchman they should Report to a Meeting to be called for the purpose the party whom they thought fit for the situation which motion was seconded by Mr Niven Jr. Mr Burns on an amendment moved that the Committee should have full power to elect a watchman and place him in the situation without Reporting to a Meeting. Which amendment was seconded by Mr Subt. The motion and the amendment were then put to the Meeting where three voted for the motion and seven for the amendment. The amendment was then declared to be carried.

It was unanimously agreed and resolved in consequence of the reduction of dues at last Meeting that in the event of any theft of articles belonging to the individual members of

the Trade and improve selling at the Slaughter or any deficiency of weight in the Meat or otherwise belonging to them the Trade should not be liable therefor but that each individual takes the risk upon himself.

The Deacon & Remanitor were appointed to arrange as to the sale of the Manure & to advertise the same & get Articles of Roup prepared as usual

Alex^r Watson Deacon

At Dundee the sixth day of May Eighteen hundred fifty two at a Meeting of the Flecker Incorporation of Dundee

Present

Alex^r Watson Deacon, William Gibb Remanitor & Robert Kerr

The Deacon explained the present Meeting has been called for the purpose of fixing the upset price of the Manure collected at the Slaughter house for the ensuing year which was to be exposed for public sale tomorrow afternoon at 2 o'clock within South Inch bank. Having considered the matter it was resolved that the upset price should be the same as last year viz One hundred & twenty pounds. And fixing a sale tomorrow it was remitted to the Deacon & Remanitor to reduce the above upset price and again re-expose the Manure for sale on an subsequent day. The Clerk was instructed to employ Mr Edmund Rodd Kerr as Auctioneer & Judge of the Roup and the Deacon & Remanitor were authorized and empowered to sign the Articles of Roup on behalf of the Incorporation.

The Meeting authorized the Remanitor to get a new outer gate for the Slaughter house.

Alex^r Watson Deacon
William Gibb Remanitor
Robert Kerr

Articles and Conditions of Roup Sale of a lease of the whole manure to be collected at the Public Slaughter house of Dundee situated at Dudhope and belonging to the Flecker Incorporation of Dundee including the Blood of the animals slaughtered at the said Slaughter house for the period of twelve months from and after the term of Whitsunday old style eighteen hundred fifty two

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two that is from the twenty sixth day of May Eighteen hundred and fifty two to the twenty sixth day of May Eighteen hundred and fifty three. which Lease is to be exposed to Sale by public roup by Alexander Watson Flesher in Dundee present Deacon and William Gibb Flesher in Dundee present Ropmaster of the said Incorporation and as having authority from the said Incorporation to that effect upon Friday the seventh day of May next at two o'clock afternoon and within Woods Inn Vault Dundee.

First. The said Lease of the said Mannre for the year before mentioned shall be entered and set up at the upset rent of one hundred and twenty pounds and on the same being offered each subsequent offer shall exceed the preceding one in the sum of one Pound Sterling at least and each offerer shall if required subscribe his offer and become bound and obliged for the sum offered by him in terms of and upon the conditions of these Articles and the last and highest offerer to be determined by the Judge of the Roup herein after named shall be preferred to the purchase and shall thereupon take Instruments in the hands of the Clerk to the Roup with the usual regulated Instrument money to belong to the Clerk as earnest of the Sale. -

Second. The Tacksmen shall have the benefit and use of the area of the said slaughter house for the year above mentioned not only for depositing the dung from the killing houses therein but also for lodging other dung therein and the Tacksmen must collect the dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of this lease than fifteen feet and the tacksmen hereby becomes bound to all the regulations for cleansing made or that may be ~~made~~ made during the currency of this Lease by the Commissioners of Police for Dundee so far as applicable to the said slaughter house and dung to be collected thereat.

Third. The person preferred to the Lease shall have entry to the Premises

Premises as at Whitsunday first Eighteen hundred and fifty two old style (twenty sixth May eighteen hundred and fifty two, and shall occupy the same till Whitsunday Eighteen hundred and fifty three old style (twenty sixth May eighteen hundred and fifty three old style) at twelve o'clock noon. -

Fourth. The person preferred to the purchase of the foresaid lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient Cauti^{on}er or Cauti^{on}ers to the satisfaction of the exposers payable by equal instalments at Martinmas Eighteen hundred and fifty two and Whitsunday eighteen hundred and fifty three thereafter to the exposer William Gibb as Boxmaster foresaid and for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure. -

Fifth. In case the person preferred to the purchase of the foresaid Lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the exposers in one fifth part more of the price offered by him in name of damages subject to no abatement (whatever) and it shall be optional to the exposers either to hold the said Lease themselves for behoof of said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the said failure to find caution shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and shall be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled. -

Sixth That until a Bill shall have been granted by the Purchaser for the price of the said Lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever and the purchaser shall remove the whole dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whitsunday Eighteen hundred and fifty three old style (twenty sixth May eighteen hundred and fifty three) and if he fail to do so he shall forfeit to the Incorporation all

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all the dung that shall remain on the premises after said term when the foresaid Lease expires. -

Seventh The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the slaughter house as practised by former Tacksmen. Reserving to the said Incorporation and the members thereof and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth Edmund Dodds Keith Auctioneer in Dundee or in case of his absence shall be judge of the Roup with power to determine whatever questions and differences may occur betwixt the exposers and offerers or betwixt the offerers themselves in relation to the foresaid roup and with power also to adjourn the ^{said} Roup from time to time and with consent of the Exposers to lower the upset price and make such alterations on the articles and conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified. -

Lastly. The exposers by subscribing these presents and the offerers by subscribing their respective offers bind and obligate themselves mutually to implement the foresaid Articles to each other under the penalty of Fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance and they consent to the Registration of these presents and of the minute of roup decreed by the Judge enactments and other procedure to follow hereon in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a decree interposed hereto, that letters of horning or six days charge and all other legal execution may pass hereon in common form and thereto constitute

Their Procurators &c In Witness

Whereof these presents written on this face of sheet of paper by Archibald Paul Clerk to Messrs Keith and Pattullo Writers in Dundee are with the marginal thereon also written by the said Archibald Paul subscribed by the said Alexander Watson and William Gibb at Dundee the seventh day of May eighteen hundred and fifty two before these Witnesses James Pattullo Writer Dundee and William Sime Thain Apprentice to the said Keith and Pattullo

122 Pattullo (Signed) Alex^r Watson Deacon, Willm Gibb Boxmaster
James Pattullo Witness, Wm^r Thain Witness. -

At Dundee and within Hood's Inn Vault
there on Friday the seventh day of May
Eighteen hundred and fifty two and between
the hours of two and three o'clock afternoon

The Lease within mentioned having been exposed to
Public Roup and Sale in terms of the within Articles
Appeared George Langlands Farmer Balkeinnock and
offered the upset price. (Signed) Geo Langlands

" Jas S Marshall Judge
Appeared John Luke Farmer Logie and offered one hundred
and thirty two pounds (Signed)

" Jas S Marshall Judge
Appeared again the said George Langlands and offered one
hundred and thirty six pounds (Signed) Geo Langlands

" Jas S Marshall Judge
Appeared William Fairweather ~~Farmer~~ of Balluderon and
after several offers made by him offered one hundred
and forty pounds (Signed) William Fairweather

And the said William Fairweather being the last and
highest offerer the Judge of the Roup preferred and hereby
prefers him to the purchase (Signed) Jas S Marshall Judge
Therefore the said William Fairweather enacts himself as
purchaser accordingly and binds and obliges himself to im-
plement the said Articles so far as incumbent on him
in every respect. In Witness Whereof these presents written
by William Sime Thain Apprentice to Mess^{rs} Keith and
Pattullo Writers Dundee are subscribed by the said pur-
chaser and the Judge of the Roup at Dundee the said
seventh day of May before these Witnesses the said
William Sime Thain and James Pattullo Writer in
Dundee (Signed) William Fairweather, Jas S Marshall
Judge, James Pattullo Witness, Wm^r Thain Witness

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At Dundee the second day of December Eighteen hundred
fifty two at a Meeting of the Flecker Incorporation of Dundee

Present

Alexander Burns Deacon, William Libb Bonmaster, David
Niven Senr, David Niven L, and Robert Kerr.

The present Meeting was held for the purpose of going over and auditing the Bonmaster account for the past year and to elect a Member for the office for the ensuing one.

Mr Libb produced his accounts when after they were examined along with the vouchers of payments there appeared to be a balance in his hands, or due by him to the Trade, of Fourteen pounds 12/4. Before the accounts were docketed as correct it was remitted to Mr Robert Kerr to examine the Book more minutely. The report of his examination to be made to the next Meeting of Trade.

The Meeting then proceeded to elect a Bonmaster for the next year when Mr David Niven L ^{proposed} that Mr Libb be re-elected to hold the office, which motion was seconded by Mr Kerr and unanimously agreed to. Mr Libb was accordingly declared to be elected to the office.

Mr Libb submitted to the Meeting several tradesmens accounts for repairs on the Slaughter house when it was remitted to him to settle the same after he was satisfied of their correctness.

The Deacon & Bonmaster were instructed to give Robert Fessett the watchman a warning that his services would be dispensed with at the expiry of a month from Saturday the fourth of December current.

The Clerk was instructed to intimate to Mr Smith Flecker Union Street that it was agreed at this Meeting that Mr Burns the Deacon should have the Slaughter house which he presently occupies but that he Mr Smith could have the house Mr Burns occupies at the same rent (£6) six pounds, if he chose. The said yearly rent to be payable half yearly in the usual manner and his term of entry as at Martum as last.

Alexr Burns Deacon

At Dundee the twenty first day of December Eighteen hundred
fifty two at a Meeting of the Flecker Incorporation of Dundee

Present

Alex Burns, Deacon, William Libb Bonmaster, Robert Kerr
John Wilson Alex Hanson & David Niven Senr

After the Minutes of last Meeting were read Mr Kerr reported that he had examined minutely Mr Libb's accounts for

for the byepast year and found them to be correct, - the balance in his hand being the same as stated in the former Minute -

The Clerk reported that as instructed he had given Robert Leggett his warning as also that he had intimated to Mr Smith what passed at last Meeting in reference to the Slaughter house occupied by him.

The Meeting then took into consideration what took place at last Meeting with reference to a Watchman when after Robert Leggett was sent for it was ultimately agreed that he be continued as Watchman for another month after fourth proximo.

Alex. Burns Deacon

At Brundee the first day of April Eighteen hundred fifty three at a Meeting of the Flecker Incorporation of Brundee

Present

Alex. Burns Deacon Wm Libb. Boxmaster, David Niven Senr
David Niven Jr & Alexander Rowson

It was explained by the Deacon that the present Meeting had been called for the purpose of arranging as to the sale of the Slaughter house Manure for the ensuing year. After taking the matter into consideration it was resolved that the upset price should be the same as at last exposure of One hundred twenty pounds, - and it was remitted to the Deacon & Boxmaster to sign the Articles of Sale on behalf of the Incorporation and in the event of no sale taking place at the said upset price to adjourn the same and re-expose the Manure at a reduced upset price - The Clerk was instructed to prepare Articles of Sale and attend to having the same advertised and handbills printed and distributed. The Clerk was also instructed to employ Mr D D Keith as Auctioneer. Friday the 6th day of May next at two o'clock afternoon was fixed for the time of sale and within Mr Wood's San Bant's the Advertisement to be inserted in the Brundee Advertiser Newspaper on the Friday previous to the day of sale and on the day of sale at least.

The Deacon & Boxmaster were authorized to endeavor to get the blood sold by private bargain & were empowered if they saw it to be advantageous to the Incorporation to conclude a sale thereof but in the event of their failing to obtain a sale they were then empowered to sell the blood along with the Manure.

The Boxmaster produced certain accounts of the Trade for alterations and repairs on the Slaughter house and he was instructed to pay the same if he found them correct.

Alex. Burns Deacon

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Articles and Conditions of Roup and Sale of a Lease
of the whole manure to be collected at the Public
Slaughter house of Dundee situated at Sudhope
and belonging to the Fisher Incorporation of
Dundee including the blood of the animals
slaughtered at the said Slaughterhouse for the
period of twelve months from and after the term
of Wednesday Old Style Eighteen hundred
and fifty three that is from the twenty
sixth day of May Eighteen hundred and
fifty three to the twenty sixth day of
May Eighteen hundred and fifty four which
Lease is to exposed to sale by Public Roup
by Alexander Burns Fisher in Dundee present
in ~~Dundee~~ Deacon and William Gibb Fisher
in Dundee present Rogmaster of the said
Incorporation and as having authority from
the said Incorporation to that effect upon
Friday the sixth day May current at two
o'clock afternoon and within Woods Iron
Vault Dundee

First. The said Lease of the said manure for the year before mentioned
shall be entered and set up at the upset rent of One hundred and
twenty pounds and on the same being offered each subsequent
offer shall exceed the preceding one in the sum of One Pound
Sterling at least, and each offerer shall, if required, subscribe
his offer and become bound & obliged for the sum
offered by him in terms of and upon the conditions
of these articles and the last and highest offerer to be
determined by the Judge of the Roup hereinafter named
shall be preferred to the purchase and shall thereupon
take instruments in the hands of the Clerk to the Roup
with the usual regulated instrument money to belong to the Clerk
as earnest of the sale

Second. The Sackman shall have the benefit and use of the Area of
the said Slaughterhouse for the year above mentioned not only for
depositing the dung from the Killing houses therein but also for
lodging other dung therein and the Sackman must collect the
dung from the different Killing houses at his own expense
and shall be obliged to carry the same off the ground
when a sufficient quantity is collected, and he must deposit
(and)

and build the same within the Area in such a manner as not to interrupt the several passages to the killing houses ~~and~~ for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of the said Lease than fifteen feet ~~and~~ the Sackman hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said Lease by the Commissioners of Police for Dundee so far as applicable to the said Slaughterhouse and dung to be collected thereat

Third. The Person preferred to the Lease shall have entry to the premises as at Whitsunday first eighteen hundred ~~and~~ fifty three old style (twenty sixth May eighteen hundred ~~and~~ fifty three) ~~and~~ shall occupy the same till Whitsunday eighteen hundred ~~and~~ fifty four old style (twenty sixth May eighteen hundred ~~and~~ fifty four old style) at twelve o'clock noon

Fourth. The person preferred to the purchase of the foresaid lease shall be obliged immediately after the sale to grant bill for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of the exposers payable by equal instalments at Martinmas eighteen hundred ~~and~~ fifty three ~~and~~ Whitsunday eighteen hundred ~~and~~ fifty four to the exposers William Gibb as Beremaster foresaid ~~and~~ for behoof of the said Incorporation with a fifth part more thereof in case of failure in name of penalty.

Fifth. In case the person preferred to the purchase of the foresaid lease shall fail to grant security as aforesaid he shall not only forfeit his right ~~and~~ interest in the said purchase but also be liable to the exposers in one fifth part of the price offered by him in name of damages subject to no abatement ~~and~~ it shall be optional to the exposers either to hold the said lease themselves for behoof of said Incorporation or of ~~the purchaser & shall be obliged within the space of six days after such notification~~ new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the said failure to find caution shall be made to the immediately preceding offerer within ten days after such failure ~~to grant sufficient security as before mentioned for the price offered by him under the like penalty ~~and~~ forfeiture~~ ~~and~~ so on through the whole course of offerers until these articles be fulfilled

Sixth. That until a bill shall have been granted by the purchaser for

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for the price of the said lease with security as aforesaid, the sale shall not be held to have been completed to any effect whatever, and the purchaser shall remove the whole dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of Mikunday eighteen hundred and fifty four old style (twenty sixth May eighteen hundred and fifty four) and if he fail to do so he shall forfeit to the Incorporation all the dung that shall remain on the premises after said term when the fore-
said lease expires.

Seventh. The Purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Haughton house as practised by former Tacksmen Reserving to the said Incorporation and the members thereof and their servants & others authorised by them free ingress and egress to and from the premises at all times on all occasions for all purposes requisite.

Eighth Edmund Dodds Keith Auctioneer in Dundee or in case of his absence shall be judge of the Boup with power to determine whatever questions and differences may occur betwixt the exposers and offerers or betwixt the offerers themselves in relation to the foresaid Boup and with power also to adjourn the said Boup from time to time and with consent of the exposers to lower the upset price and make such alterations on the articles and conditions as shall be thought proper and necessary and to prefer the highest offer in manner above specified.

Lastly the Exposers by subscribing these presents and the offerers by subscribing their respective offers bind & oblige themselves mutually to implement the foresaid Articles to each other under the penalty of Fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance and they consent to the Registration of these presents and of the Minute of Boup decerniture of the Judge enactments and other procedure to follow hereon in the Books of Council & Session or others competent for preservation. and if necessary to have the strength of a decree interposed hereto that letters of Horning on six days charge and all other legal execution may pass hereon in common form and thereto constitute.

Constitute

Their Procurators &c In Witness Whereof these presents written by Alexander Miller Apprentice to Messrs. Keish and Pattullo Writers Dundee are subscribed by the said Exposers at Dundee the said sixth day of May eighteen hundred and fifty three before these witnesses the said Alexander Miller and John M^cFarlane also apprentice to the said Keish and Pattullo - (signed), Alexander Burns, Deacon, William ~~Gibb~~^{Gibb} ^{Boxingmaster} Alex Miller Witnesses, John M^cFarlane Witness

At Dundee, and within Woods Inn Vault there on Friday the sixth day of May eighteen hundred and fifty three, and between the hours of two and three o'clock afternoon

The Lease within mentioned having been exposed to public Roup and sale in terms of the within Articles and at the upset price, within mentioned

Appeared William Fairweather of Ballukderon and offered one hundred and thirty pounds (signed), William Fairweather. And the said William Fairweather being the only offer the Judge of the Roup preferred and hereby prefers him to the purchase - (signed), Jas. S. Marshall, Judge. Therefore the said William Fairweather enacts himself as purchaser accordingly. He binds himself to implement said Articles so far as incumbent on him in every respect In Witness Whereof these presents written by Alexander Miller Apprentice to Keish and Pattullo Writers Dundee are subscribed by the said purchaser and the Judge of the Roup at Dundee the said sixth day of May eighteen hundred and fifty three before these witnesses the said Alexander Miller and James Pattullo Writers in Dundee. (signed), Jas. S. Marshall Judge, William Fairweather
 epd. James Pattullo Witness, Alex Miller Witness

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At Dundee the twenty fourth day of November Eighteen hundred fifty three at a Meeting of the Flecker Incorporation of Dundee

Present

Alexander Burns Deacon, William Kibb Bonmaster John Wilson and Alexander Lawson

The Meeting having been called for the purpose of auditing & settling the Bonmaster's accounts as also to elect a Bonmaster for the ensuing year those present proceeded to examine his accounts for the past year when after examining them and comparing the payments with the vouchers produced a balance of three pounds 12/3/4 appeared to be due by the Bonmaster to the Trade. Mr Wilson was appointed to examine the accounts more minutely and report to next Meeting the result of his examination when if found correct they will then be discharged & Mr Kibb discharged in regard to his intromission with the funds.

Mr Kibb was unanimously re-elected to hold the office of Bonmaster for another year. Alex^r Burns Deacon

At Dundee the eleventh day of April Eighteen hundred fifty four at a Meeting of the Flecker Incorporation of Dundee

Present

Alexander Burns Deacon, William Kibb Bonmaster, James Lawson & John Wilson.

The present Meeting was called for the purpose of arranging as to the sale of the Slaughter house Manure for the ensuing year. It was resolved that the upset price should be the same as last year of One hundred and twenty pounds. and the Deacon & Bonmaster were authorised to subscribe the Articles of Sale on behalf of the Incorporation and in the event of no sale taking place at the said upset price to adjourn the same and re-enforce the Manure at a reduced upset price. The Clerk was authorised to prepare Articles of Sale and to attend to advertising the sale and the distribution of Handbills. Monday the first day of May next at One o'clock afternoon within the area of the Slaughter house was fixed for the time & place of sale. The Clerk was also instructed to employ Messrs Rae Thomson & Co as Auctioneers.

The Minutes of last Meeting having been read Mr Wilson reported that he had minutely examined the Bonmaster's accounts for

Alex^r Burns

for the bypast year and found them to be correct - the balances in
his hands being three pounds 12/9/2 as stated in former Minute - the Deacon
therefore was instructed to discharge the Bormaster accounts as
correct.

Alexr. Burns D

✓ That is from
the twenty sixth
day of May
Eighteen hun-
dred and fifty
four,

Articles and Conditions of Roup and sale
of a Lease of the whole manure to be collec-
ted at the Public Slaughter House of
Dundee situated at Dalhousie and belonging
to the Fisher Incorporation of Dundee in-
cluding the Blood of the Animals slaugh-
tered at the said Slaughterhouse for the
period of twelve months from and after
the term of Whitsunday old Style Eight-
teen hundred and fifty four, to the twen-
ty sixth day of May Eighteen hundred and
fifty five, which Lease is to be exposed to
sale by Public Roup by Alexander Burns
Deacon in Dundee present Deacon and
William Gill Fisher in Dundee present
Bormaster of the said Incorporation and
as having authority from the said In-
corporation to that effect upon Monday
the first day of May Eighteen hundred
and fifty four at one o'clock after-
noon and within the area of the said
Slaughterhouse

First

The said Lease of the said Manure for the year
before mentioned shall be entered and set up at the
upset price of One hundred and twenty pounds
and on the same day offered each subsequent offer
shall exceed the preceding one in the sum of One
Pound Sterling at least and each offerer shall if re-
quired subscribe his offer and become bound and obliged
for the sum offered by him in terms of and upon the
conditions of these articles and the last and highest offer
to be determined by the Judges of the Roup here-
inafter named shall be preferred to the purchase and
shall thereupon take Instruments in the hands of
the Clerk to the Roup with the usual regulated In-
strument money to belong to the Clerk as earnest
of

of the sale

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Second The Sackman shall have the benefit and use of the area of the said slaughterhouse for the year above mentioned not only for depositing the dung from the killing houses therein but also for lodging other dung therein and the Sackman must collect the dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of the said Lease than fifteen feet and the Sackman hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said Lease by the Commissioners of Pold for Punda so far as applicable to the said Slaughterhouse and dung to be collected thereat

Third The person preferred to the Lease shall have entry to the premises as at Whitunday first Eighteen hundred and fifty four old style (twenty sixth May) Eighteen hundred and fifty four and shall occupy the same till Whitunday Eighteen hundred and fifty five old style (twenty sixth May) Eighteen hundred and fifty five at 12 o'clock noon

Fourth The person preferred to the purchase of the foresaid Lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of the expositors payable by equal instalments at Martinmas Eighteen hundred and fifty four and Whitunday Eighteen hundred and fifty five to the exposer William Gibb as Receiver for said and for behoof of the said Incorporation with a fifth part ^{more} thereof in case of failure in name of penalty

Fifth

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Fifth In case the person preferred to the purchase of the
fore said Lease shall fail to grant security as aforesaid
he shall not only forfeit his right and interest in the
said purchase but also be liable to the exposers in one
fifth part of the price offered by him in name of
damages subject to no abatement and it shall be op-
tionable to the exposers when to hold the said Lease them-
selves for behoof of said Incorporation or of new to ex-
pose the same to sale or to declare the same to belong
to the immediately preceding offerer and in case intimation
of the said failure to find caution shall be made to
the immediately preceding offerer within ten days after
such failure he shall be deemed the purchaser, and
shall be obliged within the space of six days after such
intimation to grant sufficient security as before mentioned
for the price offered by him under the like penalty and
forfeiture and so on through the whole course of offers
until these articles be fulfilled

Sixth That until a Bill shall have been granted by
the Purchaser for the price of the said Lease with
security as aforesaid the sale shall not be held
to have been completed to any effect whatever, and
the purchaser shall remove the whole dung collected
by him off and from the fore said premises of the
Incorporation against or before the said term of
Whitsunday Eighteen hundred and fifty five old style
twenty sixth May Eighteen hundred and fifty five
and if he fail to do so he shall forfeit to the In-
corporation all the dung that shall remain on the
premises after said term when the fore said Lease ex-
pires

Seventh The Purchaser shall be obliged to keep a ser-
vant for collecting and carrying off the dung in the
Slaughterhouse as practised by former Hackmen, re-
serving to the said Incorporation and the members
thereof, and their servants and others authorized by them
free ingress and egress to and from the premises at all
times and on all occasions for all purposes required

Eighth James Thomson Auctioneer Dundee or in case of
his absence shall
be

be Judge of the Race with power to determine
whatsoever questions and differences may occur between
the expositors and offerors or between the offerors them-
selves in relation to the foresaid race and with power
also to adjourn the said race from time to time and
with consent of the expositors to lower the upset price
and make such alterations on the articles and conditions
as shall be thought proper and necessary and to pre-
fer the highest offeror in manner above specified

And the expositors by subscribing these presents and the
offerors by subscribing their respective offers bind and
oblige themselves mutually to implement the foresaid
articles to each other under the penalty of Fifty
Pounds to be paid by the party failing to the
party performing or willing to perform over and above
performance and they consent to the Registration of these
presents and of the minute of Race decreed by the
Judge enactments and other procedure to follow hereon
in the Books of Council and Session or others com-
petent for preservation and if necessary to have the
strength of a decree interposed hereto, that letters of
Homing on six days charge and all other legal ex-
ecution may pass hereon in common form and thereto
constitute their Procurators &c In Witness whereof
these presents written on the face of this sheet of
paper by Alexander Miller clerk to Messrs Auch
and Pattullo Writers Dundee are subscribed by the
said Expositors at Dundee the first day of May
Eighteen hundred and fifty four before these
Witnesses Wilson Elder Brown Apprentice to the
said Auch & Pattullo and the said Alexander Mil-
ler (signed) Alex^r Byrne Deacon
(do) Willm Galt Bowmaster

(signed) W & Brown Witness
(do) Alex. Miller Witness
At Dun

At Dundee and within the area of
the Public Slaughtering House there
the first day of May Eighteen hun-
dred and fifty four between the
hours of one and two o'clock afternoon

For

The Lead within mentioned having been exposed to public roup and sale in terms of the within articles appeared Patrick Millar of Balbeuchly and after several offers made by him offered One hundred and thirty one Pounds

(signed) Pat Millar

Appeared David Stewart Contractor and Shipowner Dundee and offered One hundred and thirty three Pounds

And the said David Stewart being the last and highest offerer the Judge of the Roup preferred and hereby prefers him to the purchase

Therefore the said David Stewart enacts himself as purchaser accordingly and binds and obliges himself to implement the said Articles so far as incumbent on him in every respect. In Witness whereof these presents written by Gray Bisset Clerk to Messrs Hugh & Pattullo Writers Dundee are subscribed by the said David Stewart the purchaser and the Judge of the Roup at Dundee the said first day of May and year foresaid before these Witnesses James Bell Farmer Dryburgh and the said Gray Bisset (signed) David Stewart

(signed) James Bell Witness.

do Gray Bisset Witness

Copy Bye Laws for the regulation of Slaughter Houses within the Burgh of Dundee

1 All Slaughter Houses within the Burgh shall be properly paved with flagged stones, and have a constant supply of water and proper drainage, and be well and sufficiently ventilated, so as at all times to admit a free circulation of air, and shall be regularly whitewashed with quick lime at least twice in each year vizt: between the 1st and 10th of March and between the 1st and 10th of September. And all this shall be done to the satisfaction of the Inspectors of Slaughter Houses appointed by the Commissioners and under a penalty not exceeding £5 for each offence to be paid by the occupier

2 All

2. All Slaughter Houses shall be kept thoroughly clean and in good order and all dung and filth removed therefrom at least once every twenty four hours and immediately after any animal has been slaughtered therein the Slaughter house shall be swept and washed out in a proper manner and all blood and offal removed by the person or persons who may have used the same. And all this shall be done to the satisfaction of the Inspector of Slaughter houses and under a penalty not exceeding 20s for each offence to be recovered from the person or persons who used the Slaughter house or his or their employers. But it is declared that this article or Bye Law shall not apply to the Court or Area of the Public Slaughter House, or the outside of the killing houses which Court or Area shall be subject to the cleaning regulations in force for the time.

3. All skins, heads, tallow, and all blood saved in the Slaughter houses, shall be removed therefrom within twenty four hours after being saved, and shall not be again brought back, under a penalty not exceeding 20s for each offence.

4. No diseased or unsound animal shall be slaughtered in any of the Slaughter houses nor brought to the same under a penalty not exceeding 5s for each offence.

5. No Pig shall be kept in, nor connected with any Slaughter house under a penalty not exceeding 20s for each offence. but this shall not apply to pigs taken to the Slaughter house to be killed which it shall be lawful to keep there for such period as may be necessary for the purpose of their being killed, not exceeding two days.

6. Any person who shall by himself, or any one in his employment, cruelly beat, ill treat, abuse or torture any animal in any Slaughter house, or cause such to be done, shall for every such offence be liable in a penalty not exceeding 5s.

7. The Inspector of Slaughter Houses appointed by the Commissioners, shall have power at all times to enter any Slaughter house in the discharge of his duties; and all persons are prohibited from obstructing or interfering with him or

or causing any Disturbance in the Slaughter house
under a penalty not exceeding £5 for each offence
& A Copy of these Bye Laws shall be kept con-
stantly hung or pasted up in a conspicuous
place of each Slaughter house; and whenever
defaced or illegible, shall be renewed under a
penalty not exceeding 2s for each offence, to be
recovered either from the owner or occupier of the
Slaughter House.

It is hereby provided and declared that it
shall be lawful and competent to the Sheriff
or Magistrate before whom any penalty
imposed by the foregoing Bye Laws is
sought to be recovered to order the whole
or part only of such penalty to be paid
or to remit the whole penalty.

The Bye Laws for the Regulation of Slaughterhouses
within the Burgh of Dundee, con-
tained on this and the four preceding pages, sub-
scribed to this and each of the said preceding
pages by us

By order of the Commissioners of Police for
the Burgh of Dundee

(sigd) Alex. Low Commissioner

(sigd) J. M. Owen Commissioner

Dundee 19 June 1854

Dundee 4 August 1854 The Bye Laws for the
Regulation of Slaughter houses made by the Com-
missioners of Police for the Burgh of Dundee
under the act 13th & 14th Victoria chapter 33 contained on
this and the four preceding pages (of stamped)
are hereby confirmed in terms of the said Act, by
me

(sigd) John Henderson

Sheriff Substitute of Forfarshire

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At a Meeting of the Plaster Incorporation of Dundee
held at Dundee the sixth day of October Eighteen
hundred fifty four

Present

Alen Burns Deacon, Thomas Dick, John Wilson, Alen
Lawson, Alen Mann, Robert Kerr, James Thomson and
James Lawson

In consequence of the regretted
death of Mr Wm Hitt the Bonmaster of the Trade the meeting took into
consideration the necessity of electing a Bonmaster in the deceased room
and also so as to save trouble the propriety of having the election of
Bonmaster and Deacon to take place at the same time. The Meeting
unanimously elected Mr John Wilson to be Bonmaster and to fill that
office till the election of Deacon at Michaelmas 1855.

Alen Burns Deacon

At Dundee the 26th day of October Eighteen hun-
dred and fifty four at a Meeting of the Plaster
Incorporation of Dundee

Present

Alen Burns Deacon, Tho Dick, John Wilson, David
Niven & Robert Kerr, James Lawson, David Niven
and James Thomson & Alexander Lawson

There was laid before the Meeting
the Cash Book kept by the deceased Mr Hitt along with a number of
Vouchers of payments. The Meeting remitted to the Deacon, Bonmaster,
Mr James Lawson & Mr Dick to go over the Book Vouchers and to
report the result of their examination to next Meeting of Trade.

Alen Burns Deacon

At Dundee the Nineteenth day of April Eighteen
hundred fifty five at a Meeting of the Fishers Incor-
poration of Dundee

Present

Alexander Burns Deacon David Niven & Alexander
Burns & Robert Kerr John Wilson Alex Gibb & James
Smith

The present Meeting, it was explained, had
been called for the purpose of arranging as to the sale of the Slaughter
house Manure for the ensuing year. The upset price thereof was fixed at
One hundred and thirty three pounds and the Deacon & Bonmaster were
authorised to sign the Articles of Sale on behalf of the Incorporation and
in the event of no sale taking place at the said upset price to adjourn
the sale and re-expose the Manure at a reduced upset price. The Clerk
was instructed to prepare the necessary Articles of sale and attend to having
the same advertised, handbills printed, and distributed. Monday the seventh
day of May next at two o'clock afternoon within the Slaughter house were
fixed for the time & place of the sale. The Clerk was further instructed to
employ Messrs Mac Thomas & Co as Auctioneers. *Next Burns Deacon*

At Dundee the twenty first day of May
Eighteen hundred fifty five at a Meeting of
the Fishers Incorporation of Dundee

Present

Alexander Burns Deacon David Niven & Alex
Burns & Robert Kerr Alex Gibb John Black &
Jameson, Robert Melnie David Niven, James
Smith

No sale of the Manure
having taken place, when exposed on seventh count, at the fixed upset price
it was explained that the Deacon & Bonmaster had with the advice & consent
of certain members of the Trade sold the Manure to Mr David Stewart
Contractor at One hundred & twenty eight pounds for the ensuing year. This
Meeting approved of the sale which the Deacon & Bonmaster had made
and instructed them to obtain from Mr Stewart the purchaser a settlement
in terms of the Articles of sale referred to in the preceding Minute.

Being to the Bonmaster not being
present at this Meeting it was unanimously resolved that

W.B.

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Meeting of the Incorporation he held on Tuesday the 27th inst in order that he, the Bonmaster, should produce the Books of the Trade and give explanations in regard to its financial affairs -

Alex Burns Deacon

At a Meeting of the Fishers Incorporation of Dundee held within the Dundee Arms Hotel on Tuesday the twenty ninth day of May eighteen hundred & fifty five
Present

Mr Burns Deacon, Mr Dick David Niven & Mr Burns & James Smith, Robert Kerr, Robert Milne, Mr Lawson, David Niven sen & Mr Gibb

The Bonmaster having failed to be present at this Meeting to give explanations in regard to the financial affairs of the Trade and to produce the Books of the Incorporation with reference thereto Mr Dick moved that the Deacon, Mr James Smith, and Mr Robert Kerr be appointed to wait upon Mr Milne and ask him to resign the office of Bonmaster - Which motion was seconded by Mr Alex Gibb and unanimously carried - The Deacon explained that he had received from Mr Stewart Libby four pounds to account of the price of the Mammie and that it would be necessary to have the penduty due by the Trade at Whitsunday last paid - The Deacon was authorised to pay the said penduty out of the funds in his possession *Alex Burns Deacon*

At a Meeting of the Fishers Incorporation of Dundee held within the Dundee Arms Hotel on Tuesday the fifth day of June eighteen hundred & fifty five
Present

Mr Burns Deacon, John Wilson Bonmaster, Thomas Dick, Alexander Burns & Robert Kerr Alexander Gibb James Smith, David Niven sen

Mr Wilson explained that it was not his intention to resign the office of Bonmaster and that he would hold the situation until the term expiry of the terms of his appointment -

It was unanimously resolved that all members of the Trade who do not rent a killing house should pay a fine for each cattle beast they kill from and after tomorrow's date as also to pay the common dues for other beastial

The Deacon, Bonmaster, Mr Dick &
Alex Burns

Mr Kibb were appointed a Committee to arrange as to taking the Monkie water into the Slaughter house.

The Clerk was instructed to give Robert Leggett the present watchman an intimation that his services would not be required after Saturday fortnight.

The Committee appointed to examine the account of the late Mr Kibb whom from an Accounter of the Slaughter reported that they had found the accounts correct and the ~~Accounter~~ accordingly designated the same.

Alex. Burns Deacon

At Dundee the 27th day of September Eighteen hundred fifty five at a Meeting of the Slaughter Incorporation of Dundee

Present

Alexander Burns Deacon, John Wilson Accounter, Thomas Dick, Robert Kerr, James Smith, James Thomson, Alex Burns Sr, Alexander Kibb, John Kibb, Alexander Lawton, David Swen Sr & David Swen Jr Robert Milne

The Accounter having produced his accounts of subscription for the year preceding this date the Meeting proceeded to audit the same when after going over the accounts along with the vouchers of payments they were found correct, the balance due by the Treasurer being Twelve pounds 9/4.

The Meeting then proceeded to the election of Deacon when by a majority of votes Mr Alex Burns Sr was re-elected to the office.

Hereafter the Meeting proceeded to the election of a Accounter when Mr Alex Kibb was unanimously appointed to the office Alex Burns Deacon

Articles and Conditions of Roup and Sale of a Lease of the whole manure to be collected at the Public Slaughter-house of Dundee situated at Dudhope and belonging to the Slaughter Incorporation of Dundee including the blood of the animals slaughtered at the said Slaughter house for the period of twelve months

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from and after the term of Whitsun-
day old style Eighteen hundred
and ~~fifty five~~ ^{and fifty six} that is from the
twenty sixth day of May Eighteen
hundred and ~~fifty five~~ ^{and fifty six} to the
twenty sixth day of May Eighteen
hundred and ~~fifty six~~ ^{and fifty seven}. Which
lease is to be exposed to sale by
public roup by ^{James Burns} Alexander Burns
Fisher in Dundee present Deacon
and ^{Robert Burns} John Wilson Fisher in Dun-
dee present Boonmaster of the said
Incorporation and as having au-
thority from the said Incorporation
to that effect upon ^{Friday} Monday the
^{seventeenth} ~~seventh~~ day of ^{April} ~~May~~ Eighteen hun-
dred and ~~fifty five~~ ^{and fifty six} at two o'clock
afternoon within the area of the
~~said~~ slaughterhouse. ^{Thomas' Street} ~~Thomas' Street~~ ^{Dundee}

First The said lease of the said manure for the year
before mentioned shall be entered and set
up at the upset rent of one hundred and
~~thirty three~~ ^{thirty} pounds sterling and on the
same being offered each subsequent offer
shall exceed the preceding one in the sum
of one pound sterling at least, and each offer-
er shall if required subscribe his offer and
become bound and obliged for the same
offered by him in terms of and upon the conditions
of these articles, - and the last and highest offer
to be determined by the Judge of the roup herein-
after named. It shall be preferred to the purchase
and shall thereupon take instruments in the
hands of the Clerk to the Roup with the usual
regulated instrument money to belong to the
Clerk as earnest of the sale.

Second The Sacksman shall have the benefit and use of
the area of the said slaughterhouse for the year a-
bove mentioned not only for depositing the dung
from the Killing houses therein but also for

lodging other dung therein and the Tacksman must collect the dung from the different Killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the Killing houses and for ~~that~~ that purpose not to come nearer the door or walls of any Killing house already built or that may be built on the grounds of the premises during the currency of the said lease than fifteen feet and the Tacksman hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said lease by the Commissioners of Police for Dundee so far as applicable to the Slaughterhouse and dung to be collected thereat.

Third The person preferred to the lease shall have entry to the premises ^{as} at Whitsunday first Eighteen hundred and fifty ^{one} five old style (twenty sixth May Eighteen hundred and fifty five) and shall occupy the same till Whitsunday Eighteen hundred and fifty ^{two} six old style (twenty sixth May Eighteen hundred and fifty six) at twelve o'clock noon.

Fourth The person preferred to the purchase of the fore said lease shall be obliged immediately after the sale to grant bill for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of the expositors payable by equal instalments at Martinmas Eighteen hundred and fifty five and Whitsunday Eighteen hundred and fifty six to the expositors as Deacon and Boxmaster foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure.

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Fifth In case the person preferred to the purchase of the
foresaid lease shall fail to grant security as
aforesaid he shall not only forfeit his right and
interest in the said purchase but also be liable
to the expositors in one fifth part of the price of-
fered by him in name of damages subject to
no abatement and it shall be optional to
the expositors either to hold the said lease them-
selves for behoof of said Incorporation or of new
to expose the same to sale or to declare the same
to belong to the immediately preceeding of-
ferer and in case intimation of the said fail-
ure to find caution shall be made to the
immediately preceeding offerer within ten
days after such failure he shall be deemed
the purchaser and shall be obliged within
the space of six days after such intimation
to grant sufficient security as before mentioned
for the price offered by him under the like
penalty and forfeiture and so on through
the whole course of offerers until these articles
be fulfilled.

Sixth That until a bill shall have been granted by
the purchaser for the price of the said lease
with security as aforesaid the sale shall
not be held to have been completed to any
effect whatever, and the purchaser shall remove
the whole dung collected by him off and from
the foresaid premises of the Incorporation again
or before the said term of Whitsunday Eighteen
hundred and ~~fifty six~~ ^{thirty} old style (twenty sixth
May Eighteen hundred and ~~fifty six~~ ^{thirty}) and if
he fail to do so he shall forfeit to the Incorpora-
tion the dung that shall remain on the pre-
mises after said term when the foresaid lease
expires.

Seventh The purchaser shall be obliged to keep a servant
for collecting and carrying off the dung in the slaugh-
terhouse as practised by former Tackmen Re-
serving to the said Incorporation and the members

thereof and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth

Auctioneer in Dundee or in case of absence ^{shall be Judge} of the roup with power to determine whatever questions and differences may occur betwixt the exposers and offerers or betwixt the offerers themselves in relation to the foresaid roup and with power also to adjourn the said roup from time to time and with consent of the exposers to lower the upset price and make such alterations on the Articles and conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified.

Lastly

The exposers by subscribing these presents and the offerers by subscribing their respective offers bind and oblige themselves mutually to implement the foresaid articles to each other under the penalty of Fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance and they consent to the Registration of these presents and of the Minute of Roup Decerniture of the Judge Enactments and other procedure to follow hereon in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a Decree interposed hereto that Letters of Homing on six days charge and all other legal execution may pass hereon in common form and thereto constitute.

Their Procurators &c In Witness Whereof these presents written upon the face of this sheet of paper by Alexander Miller Clerk to Messrs Neish and Patullo Writers Dundee are subscribed by the exposers as follows viz by the said John Wilson as Boxmaster foresaid at Dundee ^{the} twenty seventh day of April Eighteen hundred and fifty five before these witnesses the said Alexander Miller

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and Thomas Drummond Junier also
Clerk to the said Heish and Pattullo and
by the said Alexander Burns as Deacon
foresaid also at Dundee the twenty eighth
day of said month of April and year fore-
said before these witnesses the said Alexander
Miller and Thomas Drummond Jun. signed.

(Signed) Alex^r Miller Witness
Thomas Drummond Jun^r Witness (Signed) Alex^r Burns Deacon
John Wilson B^r
Alex^r Miller Witness
Thomas Drummond Jun^r Witness

The Lease of the Slaughter house Manure having been
exposed at the upset price, time and place within
mentioned in terms of the within written Article
no offerers appeared but the same was afterwards
disposed of by the Deacon and Boxmaster with
consent of certain members of the trade to Mr.
David Stewart Contractor Dundee at the price
of One hundred and twenty eight pounds.

At Dundee the third day of April eighteen hundred
fifty six at a Meeting of the Fleisher Incorporation of
Dundee

Present

Alexander Burns Deacon, Alex^r Gibb Boxmaster, Robert
Kerr David Nicoll Esq, Alexander Lawson, James
Thomson & Alex^r Burns Esq

The present Meeting having been called
to arrange as to the sale of the Manure for the year after Whit Sunday
next it was resolved that the same be exposed at the upset
price of One hundred & fifteen pounds and the Deacon & Boxmaster
were empowered to subscribe the Articles of sale on behalf of the
Incorporation and in the event of no sale taking place at the said
upset price to adjourn the sale and re-expose the Manure at
a reduced sum - The Clerk was instructed to prepare the Articles of
Rough and attend to have the same advertised, Handbills printed and dis-
tributed - Friday the second day of May next at two o'clock afternoon
within the John Thomson Hotel Cuthbert Street were fixed for the time &
Alex^r Burns Deacon

place of the sale. & Woddr Keith the Clerk was instructed to employ an Auctioneer.

The Meeting having taken into consideration the propriety of endeavouring to let the Blood separate from the Manure it was remitted to the Deacon & Boonmaster if they could come to satisfactory terms with a party or parties to conclude a bargain therefor. In the event however of their being unable to let the Blood it was resolved that it should be sold along with the Manure.

The Commissioners of Police having called upon the Trade to put up a tank at the Slaughter house to collect the liquid Manure it was remitted to the Deacon & Boonmaster to obtain offers from tradesmen to erect it and to get what is necessary done as efficient & at as little expense as possible.

The Deacon & Boonmaster were instructed to discount Mr Stewart Bellis for the last half yearly instalment of the current years price of the Manure and to pay to the Clerk out of the proceeds Ten pounds to account of the balance due to him.

Alexr Burns Deacon

Articles and Conditions of Roup and Sale of a Lease of the whole Manure to be collected at the Public Slaughter House of Dundee, situated at Dudhope and belonging to the Herk Incorporation of Dundee, exclusive of the Blood of animals slaughtered thereat, for the period of twelve months from and after the term of Whitsunday old style Eighteen hundred and fifty six that is from the twenty sixth day of May Eighteen hundred and fifty six, to the twenty sixth day of May Eighteen hundred and fifty seven; Which Lease is to be exposed to sale by public Roup by Alexander Burns Fletcher in Dundee present Deacon, and Alexander Gibb, Boonmaster of the said Incorporation, and residing in Dundee, and as having authority from the said Incorporation to that effect; upon Friday the second day of May current, at two o'clock afternoon within Thom's Hotel Canochton Street Dundee.

First The said Lease of the said Dung for the year before mentioned shall

shall be entered and set up at such upset rent as the said Deacon and Boxmaster at the time of exposure, may see fit to fix; and on the upset price being offered each subsequent offer shall exceed the preceeding one in the sum of one pound Sterling at least, and each offerer shall, if required, subscribe his offer and become bound and obliged for the sum offered by him in terms of and upon the Conditions of these articles and the last and highest offerer to be determined by the Judge of the Roup herein after named shall be preferred to the purchase and shall thereupon take instruments in the hands of the Clerk to the Roup, with the usual regulated instrument money, to belong to the Clerk as earnest of the sale.

Second.

The Tacksman shall have the benefit and use of the area, of the said slaughter house for the year above mentioned not only for depositing the dung from the Killing houses therein, but also for lodging other dung therein, and the Tacksman must collect the dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected, and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the Killing houses, and for that purpose not to come nearer, the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of this lease than fifteen feet; and the tacksman hereby becomes bound to all the regulations for cleansing made, or that may be made during the currency of this lease, by the General Commissioners of Police for Dundee so far as applicable to the said Slaughter house and dung to be collected thereat.

Third.

The person preferred to the lease shall have entry to the premises as at Whitsunday first Eighteen hundred and fifty six old style (Twenty sixth May Eighteen hundred and fifty six) and shall occupy the same till Whitsunday Eighteen hundred and fifty seven old style (Twenty sixth May Eighteen hundred and fifty seven).

Fourth

The person preferred to the purchase of the foresaid lease shall be obliged within fourteen days, after the day of sale to grant Bill for the price offered by him with a sufficient Cautioner or Cautioners to the satisfaction of

of the exposers, payable by equal instalments at Martinmas
Eighteen hundred and fifty six and Whitsunday Eighteen
hundred and fifty seven thereafter to the exposers Alexander
Gibb as Boxmaster foresaid and for behoof of the said
Incorporation, with a fifth part more thereof of penalty
in case of failure.

Fifth. - In case the person preferred to the purchase of the foresaid
lease shall fail to grant security as aforesaid, he shall
not only forfeit his right and interest in the said pur:
:chase; but also be liable to the exposers in one fifth
part of the price offered by him in name of damages and
it shall be optional to the exposers either to hold the said
lease themselves for behoof of said Incorporation, or of new
to expose the same to sale or to declare the same to belong to
the immediately preceding offerer, - and in case intimation
of the said failure to find caution shall be made to the
immediately preceding offerer within ten days after such
failure he shall be deemed the purchaser and shall be
obliged within the space of six days after such intimation
to grant sufficient security as before mentioned for the
price offered by him under the like penalty and forfeiture
and so on through the whole course of offerers until these
articles be fulfilled.

Sixth. - That until a Bill shall have been granted by the pur:
:chaser for the price of the said lease, with Security as afore:
:said, the sale shall not be held to have been completed to
any effect whatever, and the purchaser shall remove the
wholledung collected by him off and from the foresaid pre:
:mises of the Incorporation against or before the said term
of Whitsunday Eighteen hundred and fifty seven old style
(Twenty sixth May Eighteen hundred and fifty seven) and
if he fail to do so he shall forfeit to the Incorporation all
the dung that shall remain on the premises after said
term when the foresaid lease expires.

Seventh. The purchaser shall be obliged to keep a servant for collect:
:ing and carrying off the dung in the Slaughterhouse
as practised by former tacksmen Reserving to the said In:
:corporation and the Members thereof and their servants
and others authorised by them free ingress and egress to
and from the premises at all times and on all occasions
and for all purposes requisite.

Eighth

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Eighth Edmund Dodds Keith Auctioneer Bullion, or in case of absence

shall be Judge of the Roup with power to determine whatever questions and differences may occur betwixt the exposers and offerers or betwixt the offerers themselves in relation to the foresaid Roup; and with power also to adjourn the said Roup from time to time and with consent of the exposers to make such alterations on the Articles and Conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified.

Lastly. The Exposers by subscribing these presents, and the offerers by subscribing their respective offers, Bind and Oblige themselves mutually to implement the foresaid Articles teach other under the penalty of Fifty pounds Sterling to be paid by the party failing to the party performing or willing to perform over and above performance; and they consent to the registration of these presents and of the Minutes of Roup decreed by the Judge enact: cements and other proceedings to follow hereon in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a Decree interposed hereto, - that Letters of Horning on six days charge and all other legal execution may pass hereon in common form, and thereto they constitute

Their

Procurators &c. In Witness Whereof these presents written upon this and the two preceding pages by Alexander Tosh Apprentice to Messieurs Keith & Pattullo Writers in Dundee are subscribed by the said Exposers both at Dundee the first day of May Eighteen hundred and fifty six before these Witnesses the said Alexander Tosh and William Miller also Apprentice to the said Keith & Pattullo (Signed) Alex^r. Burns Deacon, Alex^r. Gibb, William Miller Witness, Alex^r. Tosh Witness,

At Dundee and within Thoms Hotel Crichton Street there the second day of May Eighteen hundred and fifty six, between the hours of two and three o'clock P.M. the foresaid Lease, being exposed to public Roup and sale, in terms of the foregoing Articles of Roup and as fixed by

by the Exposers, at the upset price of One hundred (Pounds) and fifteen Pounds (Signed) David Stewart, E. Dodds Keith. Appeared David Stewart, Contractor Dundee and offered the said upset price. Signed, David Stewart, E. Dodds Keith. — and the said David Stewart being the only offerer the Judge of the Roup preferred and hereby prefers him to the purchase (Signed, David Stewart, E. Dodds Keith. Therefore the said David Stewart enacts and binds himself accordingly, and binds and obliges himself, his heirs, Executors and Successors to implement and fulfil the whole obligations incumbent on him by the said Articles in every respect and he consents to Registration thereof in terms and to the effect contained in the Clause of Registration contained in said Articles. In Witness whereof these presents, written on the back of the within Articles of Roup, by John M^r Farlane Apprentice to Mess^{rs} — Keith and Pattullo Writers Dundee are subscribed by the Judge of the Roup at Dundee the second day of May Eighteen hundred and fifty six, before these Witnesses James Pattullo Writer in Dundee and the said John M^r Farlane and by the purchaser the said David Stewart at Dundee the eighth day of said month of May and year foresaid before these Witnesses William Keith Writer in Dundee and the said John M^r Farlane Signed, David Stewart, E. Dodds Keith W^m Keith Witness John M^r Farlane Witness James Pattullo Witness John M^r Farlane Witness. —

At Dundee the thirty first day of July Eighteen hundred & fifty six at a Meeting of the Plecker Incorporation of Dundee

Present

Alex^r Burns Deacon, Alex^r Robt Bonmaster, Robert Kerr, David Stewart, James Thomson, Alex^r Lawson John Wilson & Alex^r Burns

There was laid before the Meeting communications from the Superintendent of Police calling upon the Trade to put pavement upon the footpath opposite the Incorporation property which were remitted to the Deacon Bonmaster & Kerr with powers to take estimate for the work requiring to be done and to get what is ~~required~~ called for completed. one word deleted Alex^r Burns Deacon

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At Dundee the twenty sixth day of September
Eighteen hundred and fifty six at a Meeting
of the Fisher Incorporation of Dundee

Present

Alexander Burns, Deacon, Alexander Gibb, Bos-
master, Thomas Dick, Robert How, David
Niven Senior, Alexander Lawson, Robert Milne,
David Niven Junior, John Wilson, Alexander
Burns Junior and John Gibb.

The Bosmaster laid before the Meeting the Cash Book
containing his Intronicions for the past year, along with the
Vouchers of payments, which were examined by the Meeting
and found to be correct.

The Meeting then proceeded to the election
of Bosmaster for the ensuing year when Mr. Alexander
Burns Senior moved that Mr. Alexander Gibb be appointed
Bosmaster for the ensuing year, which was seconded by
Mr. Alexander Burns Junior and unanimously carried.

THOMAS DICK C.

At Dundee the fifteenth day of April Eighteen
hundred fifty seven at a Meeting of the
Fisher Incorporation of Dundee

Present

Thomas Dick Deacon, Alexander Gibb Bosmaster,
Alexander Burns Senior, John Wilson, David Niven
Senior and Alexander Lawson.

The present Meeting having been called
to arrange as to the sale of the Manne for the year after the
term of Whitsunday next it was resolved that the same be on
sold at the upset price of One hundred fifteen pounds and the
Deacon & Bosmaster were empowered to subscribe the Articles of Sale on
behalf of the Incorporation; and in the event of no sale taking
place at the said upset price to adjourn the sale and re-engage
the Manne at a reduced sum. The Clerk was instructed to pre-
pare the Articles of Sale and to get the sale advertised and
handbills printed and distributed. Friday the eighth day of May
next at two o'clock afternoon within Mr. Burns Hotel Auction

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Sheet was fixed for the time and place of sale - E. Hodges Keith was fixed upon as the auctioneer of the sale -

It was unanimously resolved that the Clerk should hereafter settle with the purchaser of the Manure and he was instructed on all occasions to obtain security for the price thereof from the purchaser; it being however understood that he the Clerk, will not be held personally responsible for the price or any portion thereof, or the sufficiency of the Cashier.

The Meeting having taken into consideration the disposal of the Blood for the year after Whitsunday next it was remitted to the Deacon & Boardmaster to dispose thereof to the best advantage.

Thomas Dick

B. Copied
X

At Dundee the twenty first day of April 1857 at a Meeting of the Bleekers Incorporation of Dundee Present. Messrs Thomas Dick Deacon

Alan Gibb Boardmaster

David Steven Jr

Robert Kerr

David Steven Sr

Alan and Lawson

The Clerk laid before the Meeting the Apts Articles of House of the Slaughter-house Manure for the ensuing year, which were read and approved of by the Meeting.

Mr Gibb Boardmaster having then explained to the Meeting that the same had been called in consequence of an interview which he had had with Mr Sulton Town Surveyor and also with Mr Spenshie one of the Commissioners of Police who seemed desirous to purchase the Manure on behalf of the Commissioners of Police and stated that they would be willing to treat for the purchase of the Dung (enclave of the Blood) of private bargain and were ready to receive and submit any offer from the Trade of the same.

The Meeting after deliberating on the matter appointed Messrs Alan Gibb, Dick and Kerr as a Committee to meet Mr Sulton and to make offer of the Dung (enclave of the Blood) for the ensuing year at £150. and if they were unable to obtain that sum to reduce their offer to £130; and in the event of their not procuring that sum they were instructed to carry out the sale by Public Auction.

Roupe in terms of the Articles of Sale and at the upset price
fixed at last Meeting of the Trade; and also to instruct the Law Agent
to extend the Articles of Roupe and carry out the sale.

Thomas Dick Esq.

B signed
X

At Dundee the fifth day of May 1857 at a Meeting
of the Fleshers Incorporation of Dundee
Present: Thomas Dick Deacon, Alex. Watt Bonmaster, Alex. Burns
Robert Kerr & David Niven Senr

The Committee appointed at last Meeting to
meet with Mr. Fulton Town Surveyor reported that they had offered
the Manure to the Police Commissioners for the coming year at the
sums stated in last Minutes but which offer was declined. The Police
Commissioners however had stated their willingness to give one hundred
fifteen pounds for the dung. The Meeting declined to accede to their
offer and the Law Agents were instructed to carry out the sale as
appointed at the two last Meetings of the Trade.

The Bonmaster produced an offer by Mr Wm
Lewis Glasgow for the blood on the following terms viz "The Subb
"Wm Lewis Glasgow April 25 1857 I agree to give you twenty shillings for
"the purchase of blood and come under the same contract as last
"year - I suppose our letters will be binding I am &c (signed) Wm Lewis
The Bonmaster was instructed to accept said offer.

Thomas Dick Esq.

Articles and conditions of Roupe and sale
of a lease of the whole Measure to be collected
at the Public slaughter House of Dundee
Situated at Dudhope and belonging to
the Fleshers Incorporation of Dundee excluding
of the blood of animals slaughtered there
out for the period of twelve months from
and after the term of Whitsunday old
Style Eighteen hundred and fifty seven that
is from the twenty sixth day of May Eighteen
hundred and fifty seven to the twenty sixth day
of May Eighteen hundred and fifty eight;
Which

Which lease is to be exposed to sale by Public Roup, by Thomas Dick Deacon and Alexander Gibb, Wopmaster, of the said Incorporation and both residing in Dundee and as having authority from the said Incorporation to that effect upon Friday the eighth day of may Eighteen hundred and fifty seven at two o'clock, afternoon within Thomas Hotel, Crichton street Dundee

First

The said ^{the said} lease of dung for the year before mentioned shall be entered and set up at such upset rent as the said Deacon and Wopmaster at the time of exposure may see fit to fix; and on the upset price being offered, each subsequent offer shall exceed the preceding one in the sum of one pound, s^{ts} at least, and each offerer shall if required, subscribe his offer, and become bound, and obliged for the sum offered, by him, in terms of and upon the conditions of these articles and the last and highest offerer, to be determined by the judge of the Roup herein, after named, shall be preferred to the purchase and shall thereupon take instruments in the hands of the Clerk to the roup with the usual regulated instrument money to belong to the Clerk as earnest of the sale

Second

The Tacksmen shall have the benefit and use of the area of the said Slaughter house for the year above mentioned not only for depositing the dung from the killing houses therein, but also for lodging other dung therein and the Tacksmen must collect the dung from the different killing houses at his own expence and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same, within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose, not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of this lease, than fifteen feet and the tacksmen hereby becomes bound to all the regulations for cleansing already made or that may be made during the currency of this Lease by the Commissioners of Police for Dundee so far as applicable to the said slaughter house

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house and dung to be collected thereat.

Third The person preferred to the lease shall have entry to the premises as at Whitsunday first Eighteen hundred and fifty seven old style (Twenty sixth May Eighteen hundred and fifty seven) and shall occupy the same till Whitsunday Eighteen hundred and fifty eight old style (Twenty sixth May Eighteen hundred and fifty eight)

Fourth The person preferred to the purchase of the foresaid lease shall be obliged within fourteen days after the day of sale to grant Bill for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of James Pattullo Writer in Dundee Clerk to the said Incorporation payable by equal instalments at Martinmas Eighteen hundred and fifty seven and Whitsunday Eighteen hundred and fifty eight to the Exposer Alexander Gibb as Wopmaster foresaid and for behoof of the said Incorporation with a fifth part more thereof of Penalty in case of failure

Fifth In case the person preferred to the purchase of the foresaid lease shall fail to grant security as aforesaid, he shall not only forfeit his right and interest in the said purchase but also be liable to the exposer in one fifth part of the price offered by him in name of damages and it shall be optional to the exposer either to hold the said lease themselves for behoof of said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the said failure to find caution shall be made to the immediately preceding offerer within ten days after such failure, he shall be deemed the purchaser and shall be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these articles be fulfilled

Sixth That until a Bill shall have been granted by the purchaser for the price of the said lease with security as aforesaid the sale shall not be held to have been complete to any effect whatever and the purchaser shall remove

remove the whole dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of whitsunday Eighteen hundred and fifty eight old style (Twenty sixth May Eighteen hundred and fifty eight) and if he fail to do so he shall forfeit to the incorporation all the dung that shall remain on the premises after said term when foresaid lease expires

Seventh The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the slaughter house as practised by former Taphomen Reserving to the said Incorporation and the members thereof and their servants and others authorised by them free Ingress and egress to and from the premises at all times and on all occasions and for all purposes requisite.

Eighth Edmund Dodds Heath Auctioneer Bullion or in case of absence shall be judge of the Roup with power to determine whatever questions and differences may occur betwixt the exposers and offerors or betwixt the offer^{ers} themselves in relation to the foresaid Roup and with power also to adjourn the said Roup from time to time and with consent of the exposers to make (such) such alterations on the articles and conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified

Lastly The Exposer by subscribing these presents and the offerer by subscribing their respective offers bind and oblige themselves mutually to implement the foresaid articles to each other under the penalty of Fifty pounds Sterling, to be paid by the party failing to the party performing or willing to perform over and above performance; and they consent to the registration of these presents and of the minutes of Roup decernature of the judge enactments and other proceedings to follow hereon in the Books of Council and session or others competent for preservation and if necessary to have the strength of a Decree interponed hereto that letters of Horning may pass hereon in common form and thereto they constitute

in sixty days change
and all other
legal execution

Their Procurators &c In
Witness whereof these presents written upon this
and

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and the three preceding pages by Thomas Hunter, apprentice
to Messrs Pattullo & Thornton Writers Dundee are sub-
scribed by the said Exposers both at Dundee the 7th day
of May Eighteen hundred and fifty seven before these
Witnesses William Miller Junior Apprentice to the
said Pattullo & Thornton and the said Thomas
Hunter, these presents as aforesaid being subscribed by
the said exposers at Dundee the seventh day of May
Eighteen hundred and fifty seven before the Witnesses
herein before named and designed (Signed) Thomas
Dick, Alex Gibb Will Miller Junior Witness Thomas
Hunter Witness

At Dundee and within Thomas Hotel
there on Friday the Eight day of May Eighteen
hundred and fifty seven and between the
hours of two and three o'clock afternoon

The Lease within mentioned having been exposed to
sale by Public Voup in terms of the within articles ap-
peared Thomas Anderson Farmer Mearloch and after
the upset price had been offered he offered the sum of
one hundred and sixteen pounds (signed) Thomas
Anderson & Dods Keith.

And the said Thomas Anderson being the Highest
offerer the Judge of the Voup preferred and hereby
preferred him to the purchase (signed) & Dods Keith
therefore the said Thomas Anderson enacts himself
as purchaser accordingly and binds and obliges himself
to implement the said articles so far as incumbent
upon him in every respect. In Witness Whereof these
presents written on this and the preceding page by
Gray Wipett Clerk to Pattullo and Thornton Writer
in Dundee are subscribed by the said Purchaser
and Judge of the Voup at Dundee the said eight
day of May and Year foresaid before these Witnesses
the said Gray Wipett and Henry Oliver Hatter
Dundee (Signed) Thomas Anderson Gray Wipett
Witness Henry Oliver Witness

Cp. 5

At Dundee the twenty fourth day of September 1857 at
a Meeting of the Flecker Incorporation of Dundee
Present. Messrs Thomas Dick Beaton, Alexander Libb Bonmaster, Robert
Kerr, Alex Mathers, John Libb, Alex Burns Senr, David Niven
Senr, Alex Lawson, Jas Thomson, Jas Smith, John Wilson, Alex
Burns Jr, Robert Milne, and David Niven Jr.

Mr Libb the present Bonmaster laid before the
Meeting the account of his intromissions for the past year. Messrs Dick
Alex Burns Jr and Robert Kerr were appointed as a Committee to examine
Mr Libbs accounts and to report to the next Meeting of Sunde the
result of their examination.

The Meeting thereafter proceeded to the election
of a Bonmaster for the ensuing year when it was moved by Mr Wilson and
unanimously carried that Mr Alex Libb be re-elected.

Thereafter the Meeting unanimously re-elected Mr.
Thos Dick as Beaton for the ensuing year.

In reference to David Stewart Contractors debt
and his sons obligation to the Sunde for the Manure received by him after Stewart
Seniors failure the Meeting instructed the Bonmaster to put the matter into
the hands of the Clerk to attend to the same.

Thomas Dick

At Dundee the first day of October 1857 at a Meeting of
the Flecker Incorporation of Dundee
Present. Messrs Thos Dick Beaton, Alex Libb Bonmaster, Robert Kerr
John Libb, Alexander Lawson, Jas Thomson, John Wilson, David
Niven Jr

The Committee appointed at last Meeting to examine
the Bonmasters accounts reported that they met and examined them and
found them correct, the balance in the Bonmasters hands being Twenty two pounds
seventeen shillings & two pence as at 26th ulto.

The Meeting then took into consideration the propriety of
erecting additional killinghouse when after the matter was discussed it was re-
solved to defer its final consideration to another Meeting, but in the interim
additional estimates for the Slaughteringhouse erection, then there produced to the
Meeting, be obtained.

Thomas Dick

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At Dundee the fifth day of October 1857 at a Meeting
of the Slesher Incorporation of Dundee
Present. Messrs Thomas Dick, Heaton, Alex. Gibb Bonmaster, Robert
Kerr, Alexander Mathers, Alexander Lawson Jas Thomson
David Niven &c

The Meeting having been called to take into considera-
tion an offer from Messrs John Walker Son of Montrose for a house within
the Chambers for the purpose of taking in Sallow for melting the same
it was after consideration resolved to decline their offer and the Clerk was
instructed to answer them accordingly.

The following Rules & Regulations for the Slaughter
house were then read by the Clerk before the Meeting and approved of
by

"Dundee Public Slaughterhouse Regulations"

"All parties using the Slaughterhouses shall strictly conform to the Byelaws
for the Regulation of Slaughterhouses made by the Commissioners of Police for the
Burgh of Dundee under the Act 13th & 14th Victoria Chapter 77"

"Dues"

"Unfreemen shall pay to the Watchman the following dues for each
Beast killed by them within the Slaughterhouse" viz

For each Cattle Beast	9 ^d
" " Pig	6 ^d
" " Sheep or Lamb	2 ^d
" " Calf	2 ^d
" " Goat	2 ^d

"Any one bringing impured Beastial in Carts and Barrows to the Slaughter
house shall pay to the Watchman, on their entrance the following Dues, viz

For each Cattle Beast	3/6
" " Sheep or Lamb	1/
" " Pig	1/
" " Calf	1/
" " Goat	6 ^d
" " Quarter of Beef	1/

"No person will be allowed within the Slaughterhouses except on Business; and all
idle persons, vagrants, and those causing any disturbance, will be given in charge of the Police by the Watchman"

Dundee 5th Oct 1857

(Signed) Thomas Dick Heaton

And it was remitted to the Clerk to get the Regulations printed on
a Board and put up within the Slaughterhouse to be read upon them and these shall be repeated

THOMAS DICK

Montrose 2nd October 1857

To the Corporation of Fleshers Dundee

Gentlemen

With reference to our application to you for a house within the Shambles for the purpose of taking in Fal low or for melting the same, a building suitable for that purpose would require to be not less than eighteen feet square in the inside and not less than nine feet high.

If the Corporation erect a building of Stone and lime or of Brick we will take a lease of it for 10 years at a rent of 10 per cent upon their outlay if it does not exceed sixty or seventy pounds this would leave you the building for nothing at the end of our lease. This is the best offer we can make and we think the fairest way of doing. If you accept our offer we will be glad to hear from you on or before Tuesday the 6th Oct.

We

are Gentlemen
Your Obedt Servts
(Signed) John Walker & Son

Mess^{rs} John Walker & Son
Montrose

Dundee 5th Oct 1857

Gentlemen

Your letter dated 2nd Sept. addressed to the Fleshers Incorporation of Dundee was laid before a meeting of its members this evening and it was remitted to me to answer your letter and on their behalf.

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behalf to decline the offer contained therein

While declining your offer I may mention, the Members present stated if you got premises in Dundee that they would be happy to support you provided you gave them encouragement equal to others in your trade

Yours m^o Obedt^o
Geo^d Gray Bissett
for James Pattullo
Clerk

At Dundee the Ninth day of October 1857 at a Meeting of the
Flecker Incorporation of Dundee

Present. Messrs Thomas Dick, Deacon, David Niven Esq, Alex Mathers, Alex
Lawson, Alex Lobb, Bonmaster, Alex Burns, Robert Kerr, & John
Wilson

The Meeting having been called to take into consideration the necessity and propriety of building additional slaughterhouse it was moved by the Bonmaster and seconded by Mr Burns that owing to the state of the trade funds it would be inexpedient at present to build, which motion was carried

The Bonmaster laid before the Meeting Messrs Nash & Pattullo's account against the Trade showing a balance due by the Trade exclusive of interest of £44..5..7, and also Mr Pattullo's account against the Trade amounting to £4..18..1. These accounts were handed to the Deacon to examine and report to them to the next Meeting.

It was unanimously resolved that the following addition to the Slaughterhouse Regulations be made viz

"Crops belonging to Hufreemen shall be charged sin pence each should they remain un-killed within twenty four hours after they have been taken within the Slaughterhouse"

The Clerk explained the position of the Trade claims against David Stewart Esq & David Stewart Esq and he was instructed to do nothing in the meantime against the Stewart Esq but to persevere and set a claim book up Stewart Esq's leg Estate.

Thomas Dick. D

At Dundee the twenty fourth day of November. Eighteen hundred & fifty seven at a Meeting of the Flecker Incorporation of Dundee

Present

Messrs Thos Arch Macdon, Alex Kibb Bonmaster, John Wilson
Robert Kerr, David Niven & Alex Lawson

Mr Kibb moved that the Clerk ^{be instructed to} make up a State of the Trade affairs as at the term of Martinmas last (11th November 1857) and lay it before a Meeting of the Trade to be specially called to take it into consideration, - which motion was unanimously agreed to.

Thomas Dick

At Dundee the first day of December. Eighteen hundred & fifty seven at a Meeting of the Flecker Incorporation of Dundee

Present

Messrs Thos Arch Macdon, Alex Kibb Bonmaster, Alexander Burns
David Niven & John Kerr, John Kibb, Robert Milne, Alex
Lawson, James Thomson, James Smith, John Wilson
Alexander Marr

The Meeting having been called for the purpose of hearing certain complaints against the Watchman when after the matter was discussed it was resolved that he should be allowed to remain in his situation during the pleasure of the Trade.

Thomas Dick

At Dundee the tenth day of February. Eighteen hundred & fifty eight at a Meeting of the Flecker Incorporation of Dundee

Present

Messrs Thos Arch Macdon, Alex Burns, Alex Kibb Bonmaster, David
Niven & John Kerr, Robert Milne, Alex Lawson, James Thomson

The Meeting having been called for the purpose of auditing the Bonmaster Book the same were audited and examined by the Members present and found correct, - the balance in the Bonmasters hands being Twenty five pounds 1/5/2.

Thomas Dick

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At Dundee the Nineteenth day of April Eighteen
hundred & fifty eight at a Meeting of the Fishers Incorpora-
tion of Dundee

Present

Messrs Thomas Dick, Deacon, Alexander Burns, Robert Kerr,
Robert Milne, John Wilson, David Niven Senior, David
Niven Junior, James Thomson, Alexander Lawton, James
Smith

The present Meeting having been called to arrange
as to the sale of the Manure for the year after Whitensday next old style
it was resolved - in consequence of the absence of the Bonmaster - to adjourn
this Meeting till the evening of Thursday first the 22^d inst so that an
arrangement may be made with the party who presently lease the Road
for the same for next year previous to the Manure being exposed to sale

Thomas Dick

At Dundee the twenty second day of April Eighteen
hundred & fifty eight at a Meeting of the Fishers
Incorporation of Dundee

Present

Messrs Thomas Dick, Deacon, Alexander Kirk Bonmaster, Robert
Kerr, James Thomson Robert Milne

The Bonmaster having produced his Book and
the Meeting having gone over the same and checked the payments
with the vouchers produced found that there is in his hands at this
date at the credit of the Funds the sum of Three pounds 18/9/2.

The Meeting then took into consideration the
sale of the Manure for the ensuing year when after deliberation it
was resolved to sell the same either by Public Auction or private bargain.
It was remitted to the Deacon & Bonmaster if they could find a firm
chamber to sell the same by private bargain for not less than the hundred
& fifteen pounds but in the event of their not selling by the fourteenth
day of May next at 2 o'clock afternoon within Thoms Hotel Cuthbert
Street were fined as the time & place for the Manure being exposed to
Public Auction. The upset price was fixed at the above sum of £115 and
it was remitted to the Clerk to prepare Abstract of Auction and advertise
the sale. It was also remitted to the Deacon & Bonmaster to subscribe
the Abstract of Auction on behalf of the Incorporation - The Clerk was
instructed to employ Mr E Wodder Keith to attend the sale of
Auctioneers

Thomas Dick

At Dundee the twenty seventh day of May Eighteen hundred
 fifty eight at a Meeting of the Sticks Incorporation of Dundee
 Present Thomas Dick Beeson Alex Robt Bonmaster, Alexander
 Burns Alexander Lawton

The Beeson explained to the Meeting that
 at the expense of the Manure by Public Roup no one purchased it but
 that he and the Bonmaster had after the sale received an offer of One hundred
 fifteen pounds from Mr & Dodd's Bank for it - which offer they accepted
 and instructed the Clerk to obtain security for the price - The Clerk re-
 ported that he had received Mr & Dodd's Bank Mr Chas Anderson Farmer
 Munloch & Mr Jas Piffie Slater Dundee Promissory Note for the price pay-
 able by equal instalments at Mart's next and Whitsy 1859 - The Meeting
 approved of the sale and the security obtained for the price

Thomas Dick

At Dundee the Ninth day of July Eighteen hundred &
 fifty eight at a Meeting of the Sticks Incorporation of
 Dundee

Present Messrs Thos Dick Beeson Alex Robt Bonmaster Alexander
 Burns John Wilson David Stew L, Alex Lawton, Robert
 Miln

The Beeson explained that the present
 Meeting had been called on consequence of a Communication that had
 been received from Mr Anderson Western Bank requesting an immediate
 settlement of the debt due to that Bank. The Bonmaster having
 explained to the Meeting the state of the available funds of the Trade
 taking into account the current Bill of Mr & Dodd's Bank & others
 for the Manure, it was remitted to the Beeson & Bonmaster to dis-
 count said Bill and arrange a settlement of the debt due to the
 Western Bank on the best terms possible.

The Bonmaster was authorised to pay to Messrs
 Nash & Cathells Twenty five pounds to account of the balance
 due to them on their accounts as rendered - and with reference
 to the balance due to them after receiving said payment as well
 as the amount of Mr Cathells account as rendered the present
 Law Agents Messrs Cathells & Thomson were authorised and empowered
 to pay the same and to charge the amount on their account against
 the Incorporation

Thomas Dick (D)

At Dundee and within the Dundee Arms Hotel there on the twenty seventh day of September eighteen hundred and fifty eight years.

At a meeting of the Fleshers Trade of Dundee

Present Messrs Thomas Dick, Alexander Gibb, Alexander Mathers, Alexander Burns Senior, James Smith, John Wilson, Robert Kerr, Robert Milne, Alexander Burns Junior, David Nixon Junior, Alexander Lawson James Thomson, and Alexander Marr.

The Boxmaster laid before the meeting the Cash Book containing his account of Intrusions for the past year, along with the Vouchers of his disbursements, - which were examined in presence of the Meeting and found to be correctly stated and vouched - closing with a balance due by the Boxmaster to the Trade of fifteen pounds nineteen shillings and one penny half penny Sterling.

The Meeting then proceeded to elect a Deacon and Boxmaster for the ensuing year - when it was proposed by Mr. Alexander Gibb that Mr. Alexander Burns Senior be appointed Deacon which motion was seconded by Mr. Milne, and unanimously carried. - Mr. Dick thereafter proposed that Mr. Alexander Gibb be re-elected Boxmaster for the ensuing year, which motion was seconded by Mr. Alexander Burns Junior and also carried unanimously.

There was laid before the Meeting an Assignment dated the twenty fifth current by Mr. Edmund Doldo Keith Farmer Dunkerm - the Lessee of the Slaughter House manure - to Messrs Thomas Anderson Farmer Muirlock and James Fyffe Slater Dundee, - along with a letter by the Law Agents of the latter to Messrs Pattullo & Thornton requesting that the Assignment be held as intimated. The Meeting authorised the Deacon and Boxmaster to hold the said Assignment as intimated to the Incorporation; reserving the rights of the Trade to enforce payment from Mr. Keith, and all other liable of the rent of the manure, and promissory note granted therefor, - and also reserving all other rights belonging to the Incorporation.

Alex. Burns Deacon

Copy Assignment by Edmund D Keith
to

Thomas Anderson and James Fyfe

I Edmund Dodds Keith Auctioneer Dundee and farmer at Dunkerry considering that I am Lessee or purchaser from Thomas Dick Deacon and Alexander Gibb Boeremaster of the Flesher Incorporation of Dundee and for behoof thereof of the whole manure to be collected at the public Slaughter House of Dundee situated at Dudhope and belonging to the said Incorporation (exclusive of the blood of animals slaughtered there); and that for the period of twelve months from and after the term of Whitsunday last; i.e. from Whitsunday 1858 to Whitsunday 1859 and for payment by two equal instalments at Martinmas first and Whitsunday next of £115 as the price or rent thereof payable to the said deacon and boeremaster for said Incorporation by me. And seeing that Thomas Anderson farmer Muirloch and James Fyfe Slater Dundee have agreed to purchase from me at the price of £15 all my future right and interest in said lease or purchase of manure: for which sum they have instantly satisfied me: Therefore I assign convey and make over to and in favor of the said Thomas Anderson and James Fyfe jointly and to their executors and assignees whomsoever all my right title and interest from and after this date and till Whitsunday 1859 in the said whole manure and lease or purchase thereof by me to be collected at the said public Slaughter House (exclusive as aforesaid) all as leased to me or purchased by me from the said Incorporation by private bargain on or about the 27th day of May last with the whole privileges and ~~advantages~~ ^{advantages} belonging to me as purchaser aforesaid in collecting storing and disposing of the said manure. But under the burden of keeping a servant at and regularly removing the said manure from the said Slaughter house all in terms of the conditions under which I hold the said lease or purchase

of manure as aforesaid whether the same are written or merely verbal. And declaring that the said Thomas Anderson and James Lyle or their foresaids shall be bound to pay the said Incorporation the sum of £76.13.4 being the proportion from this date to Whitunday 1859 of the said rent or Price of £115 payable to said Incorporation for said manure and to relieve me therefrom In witness whereof I have subscribed these presents written on stamped paper by Peter Smith Clerk to Rollo & Hendry Writers Dundee at Dundee the 25th day of September 1858 before these witnesses George Haggart Clerk to the said Rollo and Hendry and the said Peter Smith (signed) E. Dodd Keith Geo Haggart Witness P Smith Witness.

We Alexander Brown Senior Fleisher Dundee as Deacon and Alexander Gibb Merchant Dundee as Rosemaster of the Fleisher Incorporation of Dundee and as authorised by the said Incorporation Do hereby hold the foregoing assignation as intimated to us: Reserving the rights of ourselves and of the said Incorporation to enforce payment from Mr Keith and all others liable of the rent of the manure and of the Promissory Note granted therefor and reserving also entire all other rights belonging to us and said Incorporation: In witness whereof these presents written by James Anderson Clerk to Pattullo and Thornton Writers Dundee are subscribed by us at Dundee on the twenty ninth day of September Eighteen hundred and fifty eight before these witnesses James Bissett Barnet Clerk to the said Pattullo & Thornton and the said James Anderson (signed) Alex Burns Senr Alexander Gibb J B Barnet Witnesses James Anderson Witness

CPD

At Dundee the twenty third day of February
 Eighteen hundred fifty nine at a Meeting of the
 Flecker Incorporation of Dundee
 Present Alexander Burns Deacon, Alex. Libb Bonmaster
 Thomas Dick, James Thomson, David Niven & Robert
 Kerr, Alexander Burns Junior, Alexander Lawton
 Alexander Thomson, & John Wilson

The Bonmaster having produced his
 Books shewing an account of his intromissions up to this date the
 same were gone over along with the vouchers of payments and found
 correct - there being a balance in the Bonmaster hands, & due to the
 Trade of Eight pounds 19/9. The Deacons were instructed to disburse
 the account as correct, which he accordingly did.

The Bonmaster reported to the Meeting
 the position of matters between the House of the Blood, Mr. Kerr, and
 the Trade. After taking the same into consideration the Bonmaster
 was authorized to forward to Mr. Kerr the Blood on hand but at
 sometime to endeavour to get a payment from him to account as
 soon as possible.

The Clerk produced to the Meeting a State
 ment of the debts due by the Trade as at 20th January last.
 Messrs Robert Kerr, David Niven & Co, John Wilson, Alexander Mann,
 Robert Niven, Robert Muir, Alexander Thomson, & James Smith were
 appointed a Committee to examine said statement and to report
 the result of their examination to a Meeting of the Trade to be
 specially called for the purpose. Mr. Robert Kerr was appointed
 Preses to the Committee and three of said members of Committee to be
 a quorum -

Alex. Burns Deacon

Statement of Debts
 due by
 The Flecker Incorporation of Dundee
 As at 20th January 1859

1858 To Thomas Dick formerly Flecker in Dundee now Hunter there
 November 11 To Balance due him as per State of Trades
 Affairs made up to this date and approved
 of per Minute of Meeting of Trade held
 13 April 1857

Carried forward £

515 15 7/2

115 15 7/2

¹⁸⁵⁹
 January 20 Interest thereon from 11 November
 1850 to this date 8 years and
 70 days

Brightonmark 575 15 1/2
 211 4 9/2

727 05

II To the Representatives of the late William
 Gibb & Fisher Wundee
¹⁸⁵⁰
 November 11 To balance due deceased at this date
 as per said State

368 5 11

¹⁸⁵⁹
 January 20 Interest thereon to date

150 16 7

519 26

III To the Representatives of the late Alexander
 Watson & Fisher Wundee

¹⁸⁵⁰
 November 11 To balance due deceased at this date as per said State

381 13 9

¹⁸⁵⁹
 January 20 Interest thereon to date

156 6 10

538 7

IV To Alexander Burns Wundee

¹⁸⁵⁰
 November 11 To balance due him at this date as per said State

293 18 8

¹⁸⁵⁹
 January 20 Interest thereon to this date

120 7 4

414 6

V To Alexander Mathers & Fisher Wundee

¹⁸⁵⁰
 November 11 Balance due him at this date as per said State

32 8 9

¹⁸⁵⁹
 January 20 Interest thereon to this date

13 5 8

45 14 5

VI To Western Bank of Scotland

¹⁸⁵⁹
 January 20 Balance due to said ~~Account~~ Bank on acc^t current at this
 date

27 - 11

VII To Pattullo & Thornton Writers Wundee

¹⁸⁵⁹
 January 20 To balance due to them as per their account
 rendered to this date

39 9 10

Total Known Debts due by the Incorporation

£ 2310 14 8

At Dundee the eleventh day of March Eighteen
hundred & fifty nine at a Meeting of the Plecker
Incorporation of Dundee

Present. Alexander Burns Deacon, Alexander Libb Bonmaster,
Thomas Dick, David Milne, Robert Kerr, David
Kiven Jr, James Smith, John Libb, Alexander
Lawson, James Thomson, John Wilson, Alexander
Thomson

With reference to last Minute of Meeting
and to the wish of the Committee there named to set on foot
the ~~Robert & paper~~ of the Trade bearing upon the claims of in-
dividual Members against the Trade or their Representatives re-
ferred to in the foregoing Statement it was unanimously resolved
after hearing the Clerk that exhibition of such documents in
his possession would be made in his office to the Com-
mittee or to any one authorized by them; that a loan for any
limited time of such documents as can be parted with would
be given by the Clerk upon an undertaking and guarantee for
their due return in the state sent being given him - and that
if there be any document which cannot be lent that the
Clerk shall furnish a certified copy thereof, the principal
being shown of him whenever required.

There were then submitted to the Meeting by
the Clerk a letter dated 7th inst. addressed by Rolph & Hendry
Writers to the Deacon a copy of which is annexed to this Minute
the Clerk intimated that he acknowledged receipt of the letter
and stated that it would be submitted to the next Meeting of
the Trade as it has been tonight.

The Meeting instructed the Clerk to reply
further to Messrs Rolph & Hendry that upon the above Committee
having enquired into the claims they would be further communi-
cated with and in the meantime to ask them to send to the
Clerk for the information of the Committee a Note of the
particulars of the claim of Mr Watson's Representatives.

The Meeting took the present opportunity of
resolving as to the sale of the Manure which they directed
should be either by Public Auction or private bargain and it
was committed to the Deacon & Bonmaster if they could find
a purchaser to sell the Manure by private bargain if
not

Alex. Burns Deacon

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not less than one hundred & fifteen pounds but in the event of their not selling it was remitted to the Clerk to advertise the sale as formerly and to take place within three months. Hotel Breckon Street on a day to be fixed by along with the Deacons & Room-keepers who were authorized to fix the upset price at the above sum of one hundred & fifteen pounds the set schedule of Rents ~~was~~ a former. It was resolved further that if the Room-keepers does not succeed in selling the Rents sold separately it shall be infused along with the Main and at such increased upset price as he and the Deacons shall fix. ~~Step~~
The Thomson Key to the Antiquarian. Alex. Burns & Co.

Copy letter referred to in the
foregoing Minute of Meeting

Mr Alex Burns

Deacons

To the Glasgow Incorporation

Glasgow

Sir

As Agents for the trustees and executors of the late Mr Alex Watson Glasgow Glasgow we request to know when we may expect payment or payment to account of the claim of the late Mr Watson against your Incorporation: We have deferred proceedings in regard to this matter being unwilling to throw any obstacles in the way of your Incorporation liquidating preferable claims but as we understand those are extinguished we request now to have a definite period fixed when we may expect a settlement failing which we shall unavailingly be compelled to have recourse to legal measures to vindicate the claims of our clients. An early answer is requested by

Your most obedt. servant
Rolls & Hendry

Minutes of Meeting of the Fishers Incorporation of
Dundee held within Thorns Hotel ~~Quehlon~~ ^{Quehlon} Street there
on Wednesday the twentieth day of April 1859

Present

Messrs Alexander Burns Deacon Alexander Gibb
Boernmaster John Wilson James Smith Robert
Muir David Aiken & Alex Thomson Robert Kerr
and James Thomson

The Deacon explained that the present meeting
had been called to take into consideration ~~verbal~~ offer
which he had received from Mr Anderson Muirloch
of £100 hundred and five pounds for the manure to be
collected at the shambles for the ensuing year. The meeting
considered Mr Andersons offer too low and resolved to reject
it accordingly

It was remitted to the Deacon Boernmaster
and Mr John Wilson to conclude a sale of the manure and
Blood to be collected for the ensuing year either together or
separately on the most favorable terms they could obtain.
In the event of their not concluding a sale in either of
the above mentioned ways it was resolved to allow the
manure to be sold by Public sale as advertised and that the
blood be sold to the best advantage

(Signed) Alex Burns

At Dundee the twenty second day of August Eighteen
hundred fifty nine at a Meeting of the Fishers In-
corporation of Dundee

Present

Messrs Alex Burns Deacon Alex Gibb Boernmaster
Thomas Dick Alexander Mathers James Thomson
David Aiken & Robert Muir Alexander Thomson and
John Wilson

The Clerk produced and read to the
Meeting two letters dated respectively twenty second March last & eleventh
August current from Messrs Rolph & Hendry relative to the late Alexander
Watson claim against the Trade and also a letter dated fifteenth
August current from Messrs Bell & Son relative to the late William
Littles

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Libt's claim against the Trade, - Copies of which letters are subjoined to this Minute.

The Meeting deliberated at length on what should be done when it was resolved to adjourn the present Meeting till Wednesday the thirty first instant at eight o'clock evening and in the meantime the Clerk was requested with reference to the claims made to consider along with the Roomaster and report to the adjourned Meeting what sum annually might be available towards the extinction of the debt. The Clerk was also requested to acknowledge the letters from Rollo & Hendry & Bell & Son and to intimate that their consideration would be resumed at the adjourned Meeting

Alex: Burns Deacon

Messrs Partullo & Thornton
Writers Dundee
Gentlemen

Dundee 22 March 1859

As requested we beg to annex note of sums due by the Fleshier Trade of Dundee to the late Alexander Makon now to his trustees & at same time we have to mention there is no wish on the part of the trustees to harass or annoy the Trade for an immediate settlement provided we get the Debt properly constituted & the interest regularly paid thereon and periodical sums towards the extinction of the principal: as to which we shall be glad to know the mind of the Trade

We are

Yours truly
signed Rollo & Hendry

Account — The Fleshier Incorporation of Dundee
To — The trustees of the late Alexander Makon Fleshier Dundee

1850				
November 11	To amount due to the late Alexander Makon as shown by Account taken from the Books of the Incorporation and certified as correct by Alex Burns Deacon	368	5	11
1859				
March 21	To 8 years and 130 days Interest at 5 per cent	153	15	-
		522	-	11

Dundee 11 August 1859

Messrs Pattullo & Thornton
 Writers Dundee
 Gentlemen

We beg to call your attention to our letter of the 22^d March last regarding the claim of the trustees of the late Mr Alexander Haddon against the Fleisher Trade & to which we received no answer & we have now to state that unless the matter is arranged as proposed in that letter we shall immediately adopt proceedings against the Trade in order to have the claim properly constituted & other proceedings followed out thereon. We shall delay for 8 days in order to afford an opportunity to the Trade to consider the matter & let us know their determination

Yours

Yours truly
 Jgd/ Rollo & Hendry

James Pattullo Esq
 Clerk to
 The Fleisher Incorporation
 Dundee

Dundee 15 August 1859

Dear Sir,

We have been instructed by Mrs Gibb relict of the late Mr William Gibb Fleisher Dundee to intimate to the Fleisher Incorporation through you as their clerk that the large sum due by the Incorporation to Mrs Gibb as Mr Gibb's Executrix with interest thereon a state of which we understand is in your possession must now be paid up or at least satisfactory arrangements made for its ultimate payment and gradual reduction. Mrs Gibb is quite willing to take payment along with the other Creditors of the Incorporation as the Incorporation funds under proper management may be enabled to meet the debts but unless a satisfactory arrangement is made she must proceed to constitute the debt by decree and take the other necessary proceedings for securing payment.

If you on the part of the Incorporation have any proposal

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proposal to make by which legal proceedings may be rendered unnecessary we shall be glad to receive it not later than in the course of this week

Wares Dear Sir

Yours truly

(signed) John Bell & Wm Don

At Dundee the thirty first day of August Eighteen hundred fifty nine at a Meeting of the Shareholders Incorporation of Dundee

Present

Messrs Alexander Burns, Secy, Alexander Leitch, Rounnater, Thomas Dick, Alexander Hanson, David Niven Esq, James Thomson, Robert Kerr, & David Niven Esq

The present Meeting was held at this time & place in conformity with the resolution come to at the last Meeting of the Incorporation held on 22^d instant notice of the Meeting having also been sent by the Secy to the Members

The Meeting having deliberated on the claims of the Members and Representatives of Members Creditors of the Incorporation agreed and hereof agree to remit to Messrs Robert Kerr, John Wilson, James Smith, and Alexander Hanson to consider the terms to be offered by the Incorporation to the said Creditors for a settlement of their claims and to report to another Meeting to be held on the evening of Sunday the ninth proximo.

The Clerk submitted to the Meeting an estimate of the annual free income of the Incorporation which he had made up along with the Rounnater, as instructed at last Meeting

Alexander Burns

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31 August
1859

Annual Income of the Flesher Incorporation of Dundee as estimated by Boxmaster

1. By Annual sum received from Slaughter House Manure; - averaged at 4 say
- 2 Do Do Blood Do
- 3 Rent of Slaughter house from non-members; averaged at say
- 4 Killing dues & collected by Watchman ----- say
- 5 Eastern Bank of Scotland for room belonging to Incorporation in Trades Hall occupied by Bank ----
- 6 Eighteen fund Court

£115	"	"
50	"	"
16	"	"
100	"	"
5	"	"
13	"	"
299		

Deduct

1. Ground rent payable to c Mr. Carmichael for Slaughter house premises £ 30 " "
2. Estimated expense of keeping premises in repair taxes and other annual charges ----- 40 " "
- 3 Wages of Watchman, besides free house 32 " "
- 4 Sum expended on poor; same as got from Eighteen fund Court 13 " "

115	"	"
184	"	"

Estimated free annual Income

To the Deacon of the

Fleshers,

Dundee.

C/

BY ORDER OF THE CONVENER.

DUNDEE, 6th Nov. 1900

SIR,

PLEASE call the Members of the Incorporation of
FLESHERS to attend a GENERAL MEETING of the NINE

TRADES, to be held in *The Town House*

Buildings on Monday
the *12th Inst* at *Twelve* o'clock

— noon.

I am, SIR,

Your very obedient Servant,

ROBERT C. WALKER,
Clerk.

*Election of Director of High
School*

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At a Meeting of the Plecker Incorporation of
Dundee held at Dundee the Ninth day of September
Eighteen hundred & fifty nine.

Present

Messrs Alex Burns Deacon, Alex Lawson, John Wilson, James
Smith, Alex Mathers, Alex Burns L, James Thomson,
Robert Kerr, David Niven L, David Niven L, Alex
Marr, Alexander Thomson, Robert Milne, Thomas
Dick, & Alex Gibb Bonmaster

The Committee appointed at last Meeting re-
ported that they had met and considered the claims of the Creditors
and that they had thereafter met with the Creditors or Agents of
Creditors and submitted to them a proposition for a settlement of
their respective claims. The Committee explained to the Meeting the
proposition which they had submitted to the Creditors but they were
unable to report whether the Creditors are to accept the terms
offered or not. The Meeting having taken the matter into considera-
tion reappointed the parties named in the preceding Minute of
date 31st ult to confer with the Creditors of the Trade and ascertain
on what terms they would accept of a settlement of their respective
claims

Alex Burns Deacon

At Dundee the twenty ninth day of September Eighteen
hundred & fifty nine at a Meeting of the Plecker
Incorporation of Dundee

Present Messrs Alex Burns, Alex Gibb, Thomas Dick, Alex
Mathers, Alex Lawson, Alex Thomson, James Smith,
Alex Marr, Alex Burns L, John Gibb, David Niven
L, Robert Milne, John Wilson, Robert Kerr

The Meeting proceeded to the election of
the office of Bonmaster for the ensuing year when after a majority
of votes Mr Robert Kerr was elected to fill that office.
Previous to the election of Bonmaster Mr
John Wilson was elected Deacon for the ensuing year as recorded
in the Pocket Book of the Incorporation.

There was then laid before the Meeting
Minutes of Meeting of the Committee appointed at the Meeting
held 31st ult and reappointed at the Meeting held 17th inst, a

Copy

Copy whereof is annexed hereto. After taking the same into consideration the Meeting approved of the recommendations contained in said Minute and authorized thereby authorize the Committee, which are hereby reappointed, to make the offer of settlement contained in said Minute to the Creditors of the Trade. The Meeting further authorized & empowered as they hereby authorize & empower the said Committee in the event of the Creditors rejecting said offer to settle with the Creditors on the best terms they possibly could, and the Meeting accorded & committed to them full power to do so.

John Wilson D

Minute of Meeting of the Committee of the Fishers Incorporation of Dundee held within the office of Messrs Pattullo & Thornton Writers there on Monday the twenty sixth day of September Eighteen hundred & fifty nine.

Present. Messrs Robert Kerr, John Wilson, James Smith and Alexander Lawson.

Mr Kerr was appointed Chairman of the Meeting with power to subscribe the Minutes on behalf of the Committee.

There was submitted to the Meeting a letter which had that day been received by the Clerk from Messrs Bell & Don Writers Dundee together with Excerpt from Minutes of Meeting of the Trade therein mentioned copies whereof are hereto annexed.

1 creator of
the

The Committee having deliberated upon the proposals made by the Creditors, as contained in said Excerpt & unanimously resolved to recommend to the Incorporation not to accede thereto.

The Committee having gone over the claims of the Creditors took into consideration the terms they might recommend the Trade to offer for a compromise and settlement thereof.

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thereof. While not acknowledging the validity or correctness of the claims the Committee were of opinion that it would be for the interest of the Trade to come to some amicable arrangement with the Creditors if that were possible; and they accordingly resolved to recommend as they hereby recommend to the Incorporation to offer the following terms to the Creditors viz^t.

1st That with a view to an amicable settlement of the claims the Trade should pay to the Creditors or Representatives of deceased's Creditors, the principal sums respectively said to be advanced as in full payment and satisfaction of all demands of whatever nature or description said Creditors have against the Incorporation; said sums to be paid in manner after-mentioned. -

2nd That after payment of the Ground annual^{ly}, Slaughter house, wages, repairs, expense of management, and other necessary expenses, the free balance or net Income of the Trade be applied half yearly, towards liquidation rateably, and proportionally of the said principal sums respectively, and -

3rd That a Committee of Members of the Trade not Creditors be appointed to act along with the Deacon & Boxmaster for the time being, and with the Creditors the management of the Income of the Incorporation, and the application thereof in manner before mentioned. -

The Committee while thus recommending to the Trade to make an offer to the Creditors in the foregoing terms desire it to be distinctly understood that they do not acknowledge in any way the validity or correctness of the claims, and that they make the recommendation solely with the view of avoiding litigation between the Creditors, the majority of whom are members of the Trade, and the Incorporation.

Copy letter referred to in the
preceding Minute.

James Pattullo Esq
Clerk to the Flesher Incorporation
Dundee

Dundee 26 Sep^r 1859

Dear Sir

We beg to send you herewith excerpt
from Minute of Meeting of Creditors of the
Flesher Incorporation Dundee held within our
office this day containing Proposal for a settlement
of their claims against the Incorporation which
we are directed to send you that it may be laid
before the Meeting of the Committee of the
Incorporation which we understand is to be
held this evening. Please lay the excerpt before
the Meeting and favor us with their answer to the
Proposal.

Yours faithfully
(sigd) John Bell & Wm Don

Excerpt

At a Meeting of the following
persons Creditors and representing
Creditors of the Flesher Incorpor-
ation of Dundee held within
the Writing Chambers of John
Bell and William Don Writers
in Dundee on Monday the 26th
day of September 1859. —

Present.

Mr. Alexander Gibb for Mrs Gibb Executrix
of the late William Gibb Flesher Dundee
Mr. Alexander Burns Flesher Dundee
Mr. Thomas Dick Flesher Dundee
Mr. David Rollo Writer Dundee for the Trustees
of the late Mr. Alexander Watson Flesher Dundee
also present
Mr. Bell of Messrs Bell & Don. —

Meeting

After deliberation the

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Meeting was of opinion that if the ~~Flesher~~ ^{Flesher} Incorporation would appoint a Committee to act in concert with the Deacon and Boxmaster of the Incorporation and with the Creditors in the management of the Income of the Incorporation, and the application of the yearly revenue after payment of the ground annual of the Slaughterhouse and other incidental expenses towards payment of the debts of the Incorporation they would agree to the following terms of settlement of their debts.

1st That States of their claims should be made up as at 1st October 1859 calculating interest thereon at the rate of 4 per cent and that Bills should be granted by the Incorporation to the respective Creditors for the amount of their respective claims as adjusted in these states.

2nd That the Balance of the yearly income should be applied annually in the first place to payment of Interest on their respective debts, the Interest to be restricted by the Creditors to the rate of interest allowed for the time by the Dundee Banking Company and the British Linen Co. on Deposit Accounts; and in the second place towards liquidation rateably and proportionally of the principal sums due, respectively.

It is understood that if these terms are not agreed to, the Creditors reserve right to themselves to charge interest on their respective debts at the rate of five per cent.

The Meeting appointed an excerpt from this Minute containing the above proposed arrangement to be sent to Mr. Pattullo the Clerk to the Incorporation that it may be laid before the Meeting of the Committee of the Incorporation which is to take place this evening.

✓

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Minute of Meeting of the Fishers Incorporation
of Dundee held at Dundee on the twentieth day of
October Eighteen hundred & fifty nine
Present. Messrs John Wilson, Treasurer, Robert Kerr Bonmaster,
Thomas Dick Alexander Libt, Alex Burns Senr, Alexander
Lawson, James Thomson, David Niven Junr, Alexander
Burns Junr.

Mr Alexander Libt laid before the Meeting
the Book containing his account of intrusions as Bonmaster with the
funds of the Trade for the last year. After examining the Book
the Meeting appointed Mr John Wilson the Treasurer, Mr Robert Kerr the
Bonmaster, and Messrs James Smith and Alexander Lawson as a Committee
to examine more particularly Mr Libt's account and to report to another
Meeting of the Trade as to their correctness.

John Wilson S

Dundee Branch

D. The Fishers Trade of Dundee in account with the Western Bank of Scotland

1845 Novr	11	To Amount of Bill granted by Thomas Dick & others dated 27 th Oct 1845 @ 10/4d to the Dundee Union Bank as a collateral security and guaranteed by that Bank	1230 9 10	1847 Febry 5	By Ledger for concerns of Dundee Union Bank	1237 9 1
1846 June	10	" Law Charges	4 13 2			
1847 Jan ^{ry}	27	" D ^o	2 6 1			
			1237 9 1			1237 9 1

1849 April	24	To Amount brought from Concerns of the Dundee Union Bank (page 172)	1242 4 -	1850 Febry 22	By from Thomas Dick the 1 st Instal ^t of 2/6 in the £ of his comp ^y of 4/- p £ on £1264.14.7	158 1 10
				April 24	Balance	1084 2 2
			1242 4 -			1242 4 -

Dr

Continued

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C.

1850	April	24	To Balance	1084	2	2	1850	May	15	By Sundry	286	2	3
May	15	"	Interest, to date p. l. B.	92	17	8	"	"	"	Balance	890	17	7
				1176	19	10					1176	19	10
1850	May	15	To Balance p. l. adjusted	890	17	7	1850	May	29	By from Wm. Spill Boymaster John Landlands pro. note to him for rent of Manure payable at Mart. 1850 & Whit. 1851 Q. S. £90 less disc. £3.7.6	86	12	6
							Nov.	5	"	the 2 nd Installt. of Tho. Dick's comp. of 4 in the Pound see above	94	15	7
							1851	April	24	" Balance	709	9	6
				890	17	7					890	17	7
1851	April	24	To Balance	109	9	6	1851	June	2	By In part of this debt	52	16	5
1852	April	24	" 1 yrs Int on £45 p. 13.1 at 5 p. l.	32	18	"	1852	May	18	" D ^o	48		
			" paid Belb Don for arresting Value of Manure in 1850	1		9	25	"	Balance	644	10	6	
May	25	"	Law Charges arresting Property in the hands of M ^r . Langlands of Whitfield	19	1								
			" Interest to date	19	7								
				745	6	11					745	6	11

D^r 184

Continued

C^r

1852
May 25 To Balance for account rendered
See Account Book
N^o 9 p. 150 644 10 6
1853
Mar 19 " Interest to date 25 18 8
670 9 2

1852
Dec 27 By Cash from W^m Gibb
Alex Burns this day 35
1853
Mar 19 " Cash from W^m Gibb 35 9 2
" " Balance 600
670 9 2

1853
Mar 19 To Balance 600
600 . .

1853
May 26 By Cash from W^m Gibb 49 6 5
Nov 28 " bal^{ce} of Bill on
Fairweather &c
due 18 May 1854
disc^d this day p^{er} 15 23 14
" " Balance carried
to N/a 526 19 7
600 . .

1853
Nov 28 To Balance bearing Interest
from this date 526 19 7
526 19 7

1854
May 10 By Cash from W^m Gibb 55 16 9
" Balance to Ledger
N^o 3 page 55 4 471 2 10
526 19 7

1854
May 10 To Balance 471 2 10
June 14 " Interest to this date 59 1 8
1854
March 9 " Interest since 20 Dec^r 1853 29 . .
" " paid Bell & Don Writers
account 3 4

1854
Dec 12 By Balance of bill on
Stewart p^{er} 10 due 10th June 48 10 8
June 2 " Cash 34 18 9
April 4 " in part of bill on
Stewart p^{er} 4 due 29 May 53 8 5
June 14 " in part of bill on
Stewart p^{er} 7 due 29 May 50 . .
Dec 23 " bill on Stewart
due 29 May
1854
Forward 186 17 10

Carry forward 559 7 10

Dr

Continued

1855
Bt

Brought Forward 559 7 10

Brought Forward 186 17 10

1857 £57.10.

less discount 1.12.5

less Interest on the

acct. to 20th inst 11.10.10

By Cash

Cash

Cash

1st instal. of bill on

Keith & others

2nd instal. of Ditto due

18 May £57.10 - less

rebate interest 10/-

Cash

Cash being balance

as pt. separate stamped

receipt granted

559 7 10

27 4 3
£ 559 7 10

P. V. S.

Errors excepted
For the Western Bank of Scotland
By David Anderson

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At a Meeting of the Flesher Incorporation of Dundee
held at Dundee on the tenth day of November
Eighteen hundred fifty nine

Present

Messrs John Wilson, Deacon, Robert Kerr, Thomas Dick, David
Niven Sr, Alexander Gibb, Alexander Lawson, Robert
Mills, David Niven Senior, & Alex Thomson

The Clerk laid before the Meeting the
Minutes of Meeting of the Committee appointed at last meeting of
the Trade to examine and report as to the correctness of Mr Gibb's ac-
count, a copy whereof is subjoined hereto.

Mr Gibb having been heard in explanation
of his account and the recommendations of the Committee the Meeting
resolved to adjourn the meeting at the request of Mr Gibb who
promised to take the whole matter into his consideration and report
what he would do to the Deacon in the course of tomorrow.

John Wilson

4th Nov 1859

Minute of Meeting of the Committee
of the Flesher Incorporation of
Dundee appointed to examine and
report upon the accounts of Mr
Alexander Gibb as Boxmaster
for the byepast year held 4th Nov 1859.

Present. Messrs John Wilson, Deacon Robert
Kerr Boxmaster, James Smith &
Alex Lawson.

The Deacon was
appointed Preses of the Meeting with power
to sign these Minutes.

The Accounts as made up
by Mr Gibb shews a balance due by him
to the Trade of One hundred and ~~fifty~~^{forty} seven
pounds 3/3. Before the Committee can recom-
mend the Trade to approve of Mr Gibb's
accounts, they consider it their duty to lay
before the Trade the fact of Mr Gibb
having discounted the Bill for the last
instalment of the price of the Manure
granted

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granted by Messrs Mitchell when there was no necessity for doing so thus causing unnecessary expense. At the time said Bill was discounted there appears to have been a pretty considerable balance in the hands of Mr. Gibb belonging to the Trade. The Committee therefore recommend to the Trade to remit Mr. Gibb's accounts to him for amendment and that he should when amending his Accounts give the Trade Credit for interest on the sums while in his hands and also for the discount charged by the Bank on the above mentioned Instalment of the Bill. After Mr. Gibb's accounts are amended, and before they are finally approved of, the Committee recommend to the Trade that Mr. Gibb should hand over the balance found due by him to Mr. Robert Herr the present Boymaster -

(Signed) John Wilson D.

Minute of Meeting of the Pleashe In-
corporation of Dundee held at Dundee
on the twenty second day of November
Eighteen hundred & fifty nine
Present

Messrs John Wilson, Deacon, Robert Herr Boymaster,
Alexander Burns, James Smyth, Alexander
Thompson, David Stiven, J. Alex. Lawson,
James Thomson, Alexander Gibb

The Deacon laid before the Meeting a letter which he had received from Mr. Gibb in regard to what took place at last Meeting of the Trade. Mr. Gibb was further heard in explanation and the Meeting having again taken the matter into consideration remitted to Mr. Gibb to credit the accounts of his Antrompising with the difference of Bank Interest and what the Bank charged as discount on the last instalment of the Bill for the Manner

The Clerk laid before the Meeting a Copy of a Minute of Meeting of the Creditors of the Trade held on

on the 3^d of Dec last and also a Minute of Meeting of the Committee appointed by the Trade at their Meeting of date 31st August last in regard to the proposals contained in the Minute of Meeting of the Creditors before mentioned when after taking the whole matter into consideration and the recommendations contained in the Committee Minute, a Copy whereof along with the Minute of Creditors are subjoined hereto this Meeting approves as they hereby approve of the Committee's recommendation and instruct as they hereby instruct the Clerk to make offer to the Creditors of the offer contained in said Minute for an amicable arrangement of their respective claims.

John Wilson

Copy Letter from Mr. Alexander Gibb to Mr. Robert Kerr, Boxmaster
Flesher Incorporation Dundee.

Dundee 13th November 1859.

Dear Sir

I have consulted with some of the creditors, of the Incorporation as to complying with the request made of me to consent to the money consigned in Bank, in the way arranged at the Meeting of the Trade, being uplifted and paid over to you & the Deacon solely, & I shall now give the answer which I promised to send you.

As to myself individually, it is, I think, only fair to me that the Trade approve of my accounts & fix the balance before I am called upon to pay it; as the Trade refuse to do this, I scarcely think that until it be done that I should be called upon to relinquish control of the money.

But besides, I was by arrangement agreed to deposit the money in the names of the Deacon and Boxmaster & myself for behoof of the Creditors of the Trade. Now, they say that they have made a fair proposal for settling their claims and that it is only fair to them before the money is interfered with, that some arrangement should.

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should be come to with them, or at all events that some answer should be given to their proposal & upon these grounds they will not consent to my giving up the hold I have upon the money.

I can assure you it is from no want of respect to you & the Deacon that I do not agree to the transference of the money, - I have no desire to interfere with a farthing of it, and had I to deal with you and the Deacon alone, I could easily get the creditors to agree to the transference; but in common fairness the Trade should give an answer to the proposal which has been made, & I can assure you I will give every assistance in my power to bring about an arrangement.

I am, Dear Sir, Yours truly, (sig) Alexander Gibb.

Copy Minutes of Meeting of Persons, Creditors held 3rd October 1859.

At a Meeting of the following persons, Creditors of the Flesher Incorporation of Dundee held within the Writing Chambers of John Bell & W^m Don Writers in Dundee on Monday the third day of October Eighteen hundred and fifty nine. -

Present

Mr Thomas Dick Flesher Dundee
Mr Alexander Burns Flesher there

Present also William Don Writer Dundee

Mr Don stated that he had intimated the present Meeting to Mess^{rs} Rollo & Hendry as acting for the late Mr Watsons Trustees and also to Mr Alexander Gibb on behalf of the late William Gibb's Representatives. Mr Don produced and read a letter he had received from Mr Gibb stating that he would be

be unable to attend the Meeting.

Mr Don also produced and read to the Meeting a letter dated 30th Ultimo which Messrs Bell & Don had received from Mr James Pattullo the Clerk to the Incorporation and also the Copy Minute of Meeting of the Committee of the Incorporation held on the 26th ultimo referred to in Mr Pattullo's Letter.

After discussion and deliberation Mr Dick and Mr Burns were decidedly of opinion that the proposal made by the Incorporation as contained in the Minute of the Committee held on 26th ultimo ought to be rejected and they accordingly refuse to accede to the same. Although Messrs Dick and Burns are quite satisfied that no valid objection exists to their own demands and to the demands of the other Creditors still they are very desirous if possible to avoid having recourse to those proceedings which the Law will permit them to adopt for recovering full payment of their Debts Principal as well as Interest. In order to avoid the expense of these proceedings and without prejudice to their full legal rights if their proposal is not gone into Messrs Dick & Burns for themselves are willing to agree to the following terms.

1st. That the Debt due to Mr Dick as at Martinmas Eighteen hundred and fifty and Including Interest to that date shall be acknowledged to be Five hundred and fifteen pounds fifteen shillings and seven pence halfpenny being the amount of the claim as appearing from the Books of the Incorporation.

2nd. That the debt due to Mr Burns as at said term and including Interest to that date shall

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shall be acknowledged to be Two hundred and ninety three Pounds eighteen shillings and eight pence as also appearing from the Books of the Incorporation

3rd That Interest on these debts from said term at the rate of Two Pounds per centum per annum free of any deduction whatever, down to Martinmas next shall be added to the above sums and that Bills for the respective accumulated amount shall be granted by the Incorporation

4th That Messrs Dick and Burns will agree to accept of Interest on the said accumulated amounts at the rate of Two pounds per centum per annum upon condition that the free funds of the Incorporation shall be applied and paid in manner after mentioned.

5th That the funds belonging to the Incorporation including all balances due by the late Boxmaster shall at the ^{eight} Creditors of the Incorporation or of a Committee of their number be applied as follows (1) In payment of the ground annual of the Slaughterhouse Wages, repairs, expense of management and other necessary expenses attending the management and working of the Incorporation and (2) The free balance remaining ⁱⁿ to be divided and paid half yearly and proportionally to the Creditors in and towards payment of their Interests at the rate aforesaid and of the principal sums due to them and

6th That the Creditors of the Incorporation or their Committee to be appointed shall be entitled to act along with the Deacon and Boxmaster of the Incorporation for the time being in seeing to the proper application and payment of the funds of the Incorporation and that the funds of the Incorporation to be collected shall until such application and payment be deposited in one of the Banks in Dundee in the Point

192 Joint names of the Boardmaster of the Incorporation
and of the Committee of the Creditors or any
one of their number that may be fixed upon.

Mr. Dick and Mr. Burns stated
that they were willing to agree to the above
proposals provided the Representatives of the
late Mr. Gibb and Mr. Watson also agreed
and Mr. Don was requested to bring this
Minute under the consideration of Mr. Gibb
and Messrs Rollo & Hendry as soon as possible,
(signed) Thomas Dick, Alex. Burns.

Dundee 4th October 1859.
As acting for and on behalf of the Executrix
of the late Mr. William Gibb Fletcher Dundee
I hereby agree to the proposals contained in
the foregoing Minute the amount of the
debt due to the late Mr. Gibb's Estate in-
cluding Interest as at Martinmas 1850
being three hundred and sixty eight Pounds
five shillings and eleven pence as appearing
from the Books of the Incorporation, (sig^d)
Alex. Gibb.

Dundee 7 October 1859
Acting on behalf of the Trustees and
Executors of the late Alex. Watson I concur
in the foregoing proposals. The sum due as
at Martinmas 1850 being £ 381-13-9
(signed) David Rollo.

Minute of Meeting of Committee
as to Creditors claims 22 November 1859.

At a meeting of the Committee of
the Fletcher Incorporation of Dundee
appointed by the Trade at their Meeting
of date 31st August last held at Dundee
the twenty second day of November
Eighteen

Eighteen hundred and fifty nine.

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Present. John Wilson, Deacon, Robert Kerr Boxmaster
James Smith and Alexander Lawson.

The Clerk laid before the Meeting Copy
of Minutes of Meeting of the Creditors of the Trade
held on the 3rd of October last containing certain
proposals for a settlement of their claims.

The Committee
cannot recommend to the Trade to agree to the
proposals contained in the above mentioned Min-
ute but with a view to an amicable arrangement
of matters they would recommend as they hereby
recommend that the Creditors should receive
payment of the amount claimed to be due to them
respectively as per the statement thereof engrossed
into the Minute Book of the Incorporation as at
Martinmas ¹⁸⁵⁹ but without any additional interest
either bygone or to become due. The Committee
otherwise adhere to the terms & stipulations con-
tained in their Minute of date 26th September
last. (signed) John Wilson D. Robert Kerr. Alex^r.
Lawson. Jas^s Smith. —

Minute of meeting of the Flesher Incor-
poration of Drunkards held at Drunkards
on the thirteenth day of December
Eighteen hundred and fifty nine
Present

Messrs Robert Kerr, Boxmaster, John Wilson
Deacon, Thomas Dick, Alexander
Burnis Senior, Alexander Burnis
Junior, Alexander Thomson, Alex-
ander Mathers, James Thomson,
Robert Milne, & Alexander Gibb
& Alexander Lawson & Mr James
Smith

The Deacon reported that
healing with the other members of committee

had met with Mr Gibb and finally adjusted his accounts, - the balance due by Mr Gibb being One hundred and forty seven pounds 19/3 being handed by him over to his successor in office Mr Robert Kerr. The Deacon had also audited Mr Gibb's accounts as correct of all which this meeting approved.

The clerk said before the meeting Except from Minutes of meeting of the creditors of the Incorporation held twenty fourth ultimo whereby the Creditors and Representatives & Agents ^{of creditors} agreed to the proposals made by the Trade for a settlement of their respective claims. The meeting appointed a copy of said report to be annexed to this Minute.

With the view of carrying out the arrangements made with the Creditors as contained in the Minutes of meeting of the committee held on twenty sixth September last and twenty second ulto. and approved of by the Trade this meeting appointed Messrs James Smith, Robert Muir, & Alexander Lawson as members of committee, and not creditors of the Trade to act along with the Deacon & Boxmaster for the time being in the management of the Income of the Incorporation and the application thereof as provided for in said Minutes of Committee. This meeting, having taken into consideration that it is provided by the third Article of the Minutes of Committee held twenty sixth September last that the Creditors should act along with the Deacon & Boxmaster in the management of the Income of the Incorporation resolved that that portion of said Minutes should be rescinded & that the Deacon & Boxmaster along with the committee hereinafter named should alone act in the management of the Income of the Incorporation.

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corporation & the application thereof as be
fore mentioned.

The meeting instructed & authorised
the Normants to pay the Clerk thirty pounds
to account of his Business account

The meeting further instructed &
authorised the Normants to pay to the
Clerk One hundred pounds to be paid
by him among the Creditors of the Trade
rateable & proportionally according to the
amount of their respective claims.

John Wilson J

Copy
Extract from minutes of meeting
of Parties Creditors of the In-
corporation

At a meeting of the following persons
Creditors of the Clerk Incorporation of
Dundee held within the Writing Chambers
of John Bell & William Don Writers in
Dundee on Thursday the twenty
fourth day of November Eighteen
hundred and fifty nine.

Present

Mr Thomas Dick Friiterer Dundee
Mr Alexander Burns Clerk there
Mr Alexander Gibb merchant there
on behalf of his Mother as Executrix
of his late Father.

Mr David Nollo Writer Dundee
on behalf of Alexander Watson's
Representatives

Present also William Don Writer
Dundee.

Mr Don pronounced and read to the meeting
a letter he had received from Mr James Pattullo
Writer Dundee the Clerk to the Clerk Incorporation
dated Twenty third November current
with

with the Except from the Minutes therein referred to and which letter and except are subjoined hereto. Mr Dan also produced and read to the meeting the copy of the Minutes of the Meeting of the Committee of the Incorporation held on 28th September last and referred to in the Except above mentioned and hereunto appended.

After consideration and discussion Mr Dick and Mr Burns for themselves and Mr Gibb in behalf of his Mother agreed to accede and hereby accede to the terms of settlement offered by the Flesher Incorporation as contained in the letter from Mr Pattullo and relative except above mentioned and hereunto appended. And they agree to accede to their proposal for the purpose of closing the matter and promoting the future prosperity of the Incorporation.

Mr Rollo for the Representatives of the late Mr Alexander Watson stated that he had no authority to commit them to the offer that had now been made by the Incorporation, but that he would recommend his clients also to accede to the offer.

Signed, Thomas Dick
 " " Alex Burns
 " " Alex Gibb

As Agent for the Trustees of the late Mr Alex Watson and on their behalf I concur in the foregoing minute contained on this and the prior preceding pages.

Signed, David Rollo
 Concurred in and approved of by me
 Signed, Alex. Muirhead

Copy Receipt by Mr Thomas Dick

Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Writer there the sum of

of Thirty two pounds seven shillings and eleven pence being proportion of One hundred pounds ordered to be paid amongst the Creditors of the Trade by Minute of Meeting of the Incorporation held on thirteenth December current payable on my claim of Five hundred and fifteen pounds fifteen shillings and seven pence against said Incorporation; and of which sum now paid to me all concerned are hereby discharged. In witness whereof I have subscribed these presents written by Gray Bissett Clerk to Messrs Pattullo & Thornton Writers in Dundee at Dundee the nineteenth day of December Eighteen hundred and fifty nine before these witnesses the said Gray Bissett and Alexander Tosh also Clerk to the said Pattullo and Thornton.

(Signed) Gray Bissett Witness (Signed) Thomas Dick
A. Tosh Witness

Copy Receipt by Mr. Gibb

Received by me Mrs Susan Smith or Gibb residing in Dundee Executrix datin' & qua rel'et deceased to the deceased William Gibb Flesher in Dundee conform to Testament Testamentar in my favor from the Commissary of the Commissaries of Forfarshire dated at Dundee the thirteenth day of February 1855; from the Flesher Incorporation of Dundee by the hands of James Pattullo Writer there, their Clerk the sum of £23.2.9² being proportion of £100 ordered to be paid to the Creditors of the Trade by Minute of Meeting of the Incorporation held on 13th December current payable on the said deceased William Gibb's claim of £368.5.11 against said Incorporation and I warrant this discharge for the sum now paid to me at all hands In witness whereof I have subscribed these presents written by Alexander Tosh Clerk to Pattullo & Thornton Writers Dundee at Dundee this 19th day of December 1859 years before these witnesses Alexander Gibb Merchant in Dundee and Robert Ferguson my Clerk

(Signed) Alex Gibb Witness (Signed) Susan Gibb
(Signed) Robert Ferguson Witness

Copy Receipt by Mr. Burns

Received

Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Writer there the sum of £18-9-2 being proportion of £100 ordered to be paid among the Creditors of the Trade by Minute of meeting of the Incorporation held on 13th December current payable on my claim of £293. 18. 8 against said Incorporation and of which sum now paid to me all concerned are hereby discharged In witness whereof I have subscribed these presents written by Alexander Tosh Clerk to Messrs Pattullo and Thornton Writers in Dundee at Dundee the 19th day of December 1859 before these witnesses Gray Bissett Clerk to the said Pattullo & Thornton & the said Alexander Tosh

(Signed) Gray Bissett witness (Signed) Alex Burnes
() Tosh witness

Copied Receipt by Alex Mathers

Received by me Alexander Mathers, Flesher in Dundee from the Flesher Incorporation of Dundee by the hands of James Pattullo Writer there the sum of Two pounds and nine pence being proportion of one hundred pounds ordered to be paid among the Creditors of the Trade by Minute of meeting of the Incorporation held on the 30th day of December 1859 payable on my claim of £32. 8. 9 against said Incorporation and of which sum now paid to me all concerned are hereby discharged In witness whereof these presents written by Alexander Tosh Clerk to Messrs Pattullo & Thornton Writers in Dundee are subscribed by me at Dundee the sixth day of March 1860 before these witnesses Gray Bissett also Clerk to the said Pattullo & Thornton and the said Alexander Tosh.

(Signed) Gray Bissett witness
() Tosh witness

(Signed) Alex Mathers

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Minute of Meeting of the Flecker Incorporation
of Dundee held at Dundee on the twenty seventh
day of March eighteen hundred fifty

Present. Messrs John Wilson, Deacon, Robert Kerr Con:
mittee, Alex. Lawson, James Thomson, David
Niven & Co., Alexander Gibb Robert Milne

The Deacon reported that he had
instructed the Clerk to advertise the Manure for sale
by Public Auction on Friday the 13th day of April next
to print Handbills of the sale which was accordingly
done; - of all which the Meeting approved.

There was laid before the Meeting an
offer by Mr George Butcher Farmer, West. Craigie for the
Blood Manure to be collected at the Slaughter houses
for the ensuing year - a copy of which offer is subjoined
to this Minute - and after taking the same into Con:
sideration the Meeting instructed the Clerk to accept
of the offer. The Clerk was also instructed to insert
in the Advertiser of Friday next an advertisement that
the Manure had been sold by Private bargain
John Wilson & Co.

copy offer referred to

Mr John Wilson

Deacon

Flecker Incorporation of Dundee Dundee 27 March 1860

I hereby make offer to you of the sum
of One hundred & seventy pounds for the manure to be
collected at the Slaughter Houses situated at Dundee
& Dundee belonging to the Flecker Incorporation of Dundee in
cluding the whole Blood for one year from Whitunday
next old style (26th May 1860) to Whitunday 1861 old
style - commencing & ending at 12 o'clock noon each day.
I shall pay the above sum in such way as you may
fix and shall attend to all the regulations in reference
to Slaughter houses and the removal of manure
that may be fixed for the time being by the Com:
missioners of Police. I shall also take it under the same
conditions

conditions and regulations as the said Manure
 & Blood have hitherto been let to former Lessees thereof

✓ Your mo. ob. st.
 Signed, George Batchelor

Copy Handbill of Manure for Sale

Manure for Sale

There will be exposed to sale by auction, within
 Thos's Dundee Arms Hotel, Brighton Street, upon
 Friday, the 13th day of April next at two o'clock
 afternoon (if not previously disposed of by private
 bargain) the whole manure to be collected at
 the Slaughter-Houses belonging to the Fleshers In-
 corporation of Dundee, situated at Suddhope, during
 twelve months from & after Whitunday next, old
 style / 26th May 1860,

The conditions of Lease may be known
 on application to Mr John Wilson, Deacon, Mr Robt.
 Kerr, Boxmaster, or James Pattullo, Writer Dundee
 Clerk to the said Incorporation.

Dundee 22 March 1860

Minute of Meeting of the Fleshers Incorporation
 of Dundee held at Dundee on the fifteenth
 day of May Eighteen hundred and sixty
 Present - John Wilson, Deacon, Robert Kerr, Boxmaster
 Alexander Lawson, Alex Burns Junior, Thomas
 Dick James Thomson David Niven Junior &
 Alex Burns Jr

The Deacon brought before the Meeting
 the necessity of having the walls of the Slaughter houses
 heightened. The Meeting having considered the matter remitted to
 the Deacon & Boxmaster to get what is necessary done as economically
 as possible.

John Wilson

Memorandum

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Memorandum of Agreement between
James Andrew John Wilson, Deacon and Robert Kerr, Box
master both of the Flesher Incorporation
of Dundee and both residing in Dundee
for behoof of and as specially authorized
by said Incorporation one the one part
and *Peter* George Batchelor, Farmer, *Blackfriars* ~~Hester Craig~~
near Dundee on the other part.

The said parties have agreed and hereby agree as follows viz.

First. The said *James Andrew* John Wilson and Robert Kerr for behoof presaid
have agreed and hereby agree to let on a lease to the said
Peter George Batchelor but including assignees and sub-
tenants without the written consent of said Incorpora-
tion the whole manure to be collected at the Slaughter.
House situated at Dudhope Dundee belonging to said
Incorporation including the whole Blood of Animals
Slaughtered thereat for the period of twelve months from
Whitsunday next old style, (twenty sixth May 1860)
at twelve o'clock noon, to Whitsunday 1861 old style
with the benefit and use of the area of the said +
Slaughterhouse for said period not only for depositing
the dung from the Killing houses therein but also for
loading other dung therein.

Second. In consideration of what is before set forth the said *George*
Batchelor has agreed and hereby agrees and binds him-
self his heirs Executors and successors without dis-
cussion to content and pay to the said Robert Kerr
as Box master of said Incorporation and to his suc-
cessors in office the sum of one hundred and *seventy*
pounds of rent payable by equal instalments at
Martinmas Eighteen hundred and sixty and Whit-
sunday 1861, with a fifth part more of each moiety
of penalty in case of failure and with Interest on
the said Instalments at the rate of five per centum
per annum from the time the same respectively fall
due and till paid, and without prejudice to what is
above written the said *Peter* George Batchelor undertakes
and binds himself and his forsaid against
the term of Whitsunday 1860 to grant Bill for said
Instalments

Installments payable as aforesaid with a sufficient
 Cautioner or Cautioners to the satisfaction of James Pattar
 Writer in Dumfries Clerk to said Incorporation. But if the
 said ^{Peter Bay} George Batchelor shall prefer the option is hereby
 conferred upon him of paying the said Installments
 in cash in which case he will receive from the Box
 master of said Incorporation discount at and
 after the rate of four per centum per annum.
 Third. - Further the said ^{Peter Bay} George Batchelor has agreed and hereby
 agrees and binds himself to collect the dung from
 the different killing houses at his own expense &
 to carry the same off the ~~different~~ ground when
 a sufficient quantity is collected and to deposit
 and build the same within the area in such a
 manner as not to interrupt the several passages
 to the killing houses and for that purpose not to
 come nearer the door or walls of any killing house
 already built or that may be built on the ground
 of the premises during the currency of this lease
 than fifteen feet; and the said ^{Peter Bay} George Batchelor further
 binds and obliges himself to obey all the regulations
 for cleansing already made or that may be made
 during the currency of this lease by the Commis-
 sioners of Police for Dumfries so far as applicable
 to the said Slaughter houses and dung and blood
 to be collected thereat.

Fourth The said ^{Peter Bay} George Batchelor further agrees and binds
 and obliges himself to remove the whole dung col-
 lected by him off & from the foresaid premises of the
 said Incorporation against or before the said term
 of Whitsunday 1861 old style at twelve o'clock noon
 and if he fail to do so he shall forfeit to the Incorpor-
 ation all the dung that shall remain on the premises
 after said term when the foresaid lease expires.

Fifth. The said ^{Peter Bay} George Batchelor further agrees and binds
 and obliges himself to keep a servant for collecting
 and carrying off the dung and blood within the
 Slaughter Houses as practised by former Factors
 men. Reserving to the said Incorporation and the
 members

members thereof and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions and for all purposes requisite. -

Sixth If the said ^{Peter Ross} George Batchelor shall fail to grant Bill with security as aforesaid or pay the rent in cash as aforesaid it is a special part of this agreement that he shall not only forfeit his right and interest in the said Lease but also be liable to the said Incorporation in one fifth part of the foresaid price in name of damages and it shall be optional to the said John Wilson and Robert Herreith, to hold the said lease themselves for behoof of said Incorporation or of new to sell and dispose of the said Block and Manure as they may think fit. And until a Bill with security is granted or the price paid as aforesaid the lease shall not be held to have been completed to any effect whatever, and

Lastly.. Both parties agree and Bind and oblige themselves and their foresaids to perform their respective parts of the premises to each other under the penalty of fifty pounds Sterling to be paid by the party failing to the party performing or willing to perform over and above performance. In witness whereof these presents written on this and the preceding page of stamped paper by Thomas Cogleton Clerk to Pattullo and Thornton Writers in Dundee are subscribed by the parties hereto as follows viz. By me the said George Batchelor at Dundee on the twenty fourth day of April 1860 years before these witnesses Gray Bissett Clerk to the said Pattullo and Thornton and the said Thomas Cogleton. by me the said Robert Kerr also at Dundee on the same day and year last mentioned before these witnesses Alexander Lock Clerk and Alexander Mellis Junior, apprentices both to the Pattullo and Thornton; and by me the said John Wilson at Dundee on the twenty third day of May and year last mentioned before these witnesses the said Gray Bissett and William Bruce servant to me the said John Wilson. - Declaring that the word "Clerk" being the first word in the third line of this testifying clause has been deleted and that these presents are written by Thomas Cogleton Clerk to Pattullo Thornton Writers in Dundee

Dundee signed, John Wilson, Robert Kerr, George Batchelor, Alexander Tosh witness, Alex. Mellis & J. Wilson Gray Bissett witness, Thomas Copleton witness, Gray Bissett witness, William Bruce witness

Minute of Meeting of the Plees Incorporation of Dundee held at Dundee on the eighth day of June, Eighteen hundred & Sixty

Present. John Wilson Deacon, Robert Kerr Bonmaster, Jas Smith, Thomas Dick, Robert Milne, Alexander Thomson, James Thomson, Alexander Gibb, David Aiken & Alexander Lawson

The Meeting having taken into consideration the manner in which the chambers were kept resolved to dispense with the services of the present watchman David Jack and the Clerk was instructed to give him his warning to remove accordingly.

The Bonmaster was authorised to hand over to the Clerk the sum of One hundred pounds to be divided rateably among the Creditors of the Trade in terms of the arrangement come to with them.

The Bonmaster was also instructed to pay the Clerk Ten pounds farther to account.

John Wilson &

Minute of Meeting of the Plees Incorporation of Dundee held at Dundee on the nineteenth day of June Eighteen hundred & Sixty

Present. John Wilson Deacon, Robert Kerr Bonmaster, James Smith, James Thomson, Robert Milne, Alexander Thomson, David Aiken & Alex. Mathers, Alex. Lawson, Thos Dick, Alex. Burns & John Gibb

There was laid before the Meeting a number of applications for the situation of Watchman. After the whole were read with their respective testimonials, the Meeting agreed to appoint John Menzies to the situation. The said John Menzies having been sent for & agreed to accept of the situation on the same terms as those explained to him and offered Mr. William McFarlane Grocer & Spirit dealer Blackhall Dundee as Collector for his intro-

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mission to the extent of Twenty pounds. The Clerk was in-
structed to obtain Mr McFarlane's letter of guarantee and in-
timate to John Menzies his appointment and what his duties
will be.

John Wilson

Copy letter by Clerk to

John Menzies

Mr William McFarlane

Green & Spirit dealer, Xaverhill

Dundee

Dundee 20 June 1870

Sir,

I have now to intimate to you that at a
meeting of the Clerks Incorporation of Dundee, held last night
you were appointed to the situation of watchman &
presently held by David Jack, provided you obtain Mr
William McFarlane's guarantee for your intrusions
with the funds and effects of the incorporation
to the extent of twenty pounds sterling

Your wages will be at the rate of twelve
shillings a week and you will have the dwelling
house within the Shambles free of rent.

The situation will be held by you during
the pleasure of the Incorporation but either party to
give a warning of a month before dismissal or re-
signation.

It will be your duty to collect the
whole dues payable at the slaughter houses, and pay
the same over to the Boxmaster of the Incorporation
for the time being every week or oftener if required
so to do. You will enter into a Book to be kept by you
for the purpose the whole sum you receive from day
to day and from whom you receive them - which
Book you will at all times be ready to produce to the Boxmaster
or the officers of the Incorporation. No persons should be allowed
within the slaughter houses except on business you
will see that no one is allowed. You will parti-
cularly see that no idle persons, vagrants and
those causing disturbance are permitted within
the Shambles or within the Gate. If such person
obtain access and will not leave on being re-
quested to do so you should call in the
assistance of the Police.

If any diseased meat, or dead animals having the appearance of being diseased, are brought to the slaughter houses you should without delay communicate with the Deacons of the Incorporation as well as if need be, with the Inspector of markets before the same are allowed to be taken out of the slaughter houses.

It will, generally, be your duty to see that everything within the slaughter houses are kept clean and in order, and also to assist in doing what is required of you at all times.

your ob^d serv^t
 Approved of (Signed, James Pattullo
 (Signed, John Wilson, Deacon Clerk to the Incorporation
 J. W.

Copy Letter of guarantee by
 Wm McFarlane

To Mr Robert Kerr

Boxmaster

Flesher Incorporation of Dundee
 and his predecessors in Office

Sir,

If John Menzies shall be appointed to the office of Watchman &c of the Flesher Incorporation of Dundee I hereby guarantee his interests with the funds and effects of the said Incorporation so long as he remains in their employment. It is understood, however, that the guarantee only extends to the sum of Twenty pounds Sterling In witness whereof I William McFarlane, Greicer & Spirit Dealer, Hawkhill Dundee have subscribed these presents written by Henry Bissett Clerk to Pattullo and Thornton Writers Dundee at Dundee the 23rd day of June 1860 years before these witnesses Alexander Tosh also Clerk to the said Pattullo and Thornton and John Anderson, Greicer Hawkhill Dundee signed, William McFarlane, Alexander Tosh Witnesses John Anderson Witness.

J. W.

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Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee the twenty seventh day of
July eighteen hundred and sixty years
Present John Wilson Secyon, Robert Kerr Bonmaster, Robert Miller
James Thomson, Alex. Hanson, James Smith, Alexander
Burns Sr, Alex Burns Sr James Thomson

The Clerk reported that he had received from
the Bonmaster one hundred pounds and had paid the same
rateably among the Creditors of the Trade as directed by the
Minute of Meeting of the Incorporation held on the 8th
of June last of all which this Meeting approved.

The Clerk also reported that he had obtained
security for the watchman appointed at last Meeting and had
also ascertained to Messrs his appointment in terms of
the proposed Copy letter. A Copy of the letter of guarantee
from Mr. Parlance is also proposed. This Meeting approved
of all that the Clerk had done.

The Meeting then took into consideration
the propriety of erecting an additional slaughter house when
after deliberating on the subject it was unanimously of the
opinion of those present that one was much required.
The Meeting therefore resolved to have an additional slaughter
house erected and the Secyon & Bonmaster along with
Messrs Alexander Burns Senior & James Smith ^{were appointed} as a Committee
to obtain estimates for the erection of the house, to
accept of such estimate as they may think best, and
generally to do what is necessary to have the house
erected. The Committee were also authorized to let the *John Wilson*
walls heightened if considered necessary by them.

Receipt & Discharge by
Alexr Watson Esq
to Incorporation

We We Janet Suttan & Watson relict of the
deceased Alexander Watson Decher Dundee, William
Thoms and John Mackay residing in Dundee accept
ing executor nominated and appointed by the said
deceased in a General Trust Disposition & Deed of settle
ment

ment executed by him upon the 27th day of October 1852
 and duly confirmed as Executors, conform to Testamentary
 Testamentary in our favor from the Commissary of the
 Commissariat of Roxburghshire dated at Dundee the 17th
 day of February 1855 Grant us to have receive
 from the Clerk incorporation of damage by the hand
 of James Pattullo Esquire Writer there, their Clerk the
 sum of twenty three pounds nineteen shillings and
 five pence being proportion of One hundred pounds
 ordered to be paid among the creditors of the Trade
 per minute of meeting of the Incorporation of date nineteenth
 June Eighteen hundred and sixty and referring to the claim
 of the said Alexander Watson against the said Trade amount
 being as at Martinmas Eighteen hundred and fifty, to three hundred
 and eighty one pounds thirteen shillings and nine pence as
 mentioned in the Sederunt Book of said Incorporation and now
 paid to us as Executors foreclosed in terms of agreement entered
 into between us Messrs Alexander Burns Thomas Dick &
 the representatives of the late William Gibb and said Incorporation
 for payment of the claims of said parties the like
 sum of Twenty three pounds nineteen shillings and five
 pence having been paid to us to account of said claim on
 the twenty third day of December Eighteen hundred and fifty
 nine and we as Executors foreclosed warrant this receipt
 and discharge from our own facts and deeds and bind the
 beneficiaries and the Trust Estate of the said Alexander Watson
 in absolute warranty thereof In Witness Whereof this receipt
 and discharge written by William Wallace Chalmers Clerk
 to Rollo and Hendry Writers Dundee and having an adhesive
 receipt stamp appended thereto is subscribed by us the said
 parties all at Dundee the twenty second day of June Eighteen
 hundred and sixty as follows viz by one the said David
 Soutar or Watson before these witnesses William McDonald Clerk
 residing in Dundee and David Soutar Watson Apprentice to
 the said Rollo and Hendry and by us the said William Thoms
 and John Mackay before these witnesses Andrew Campbell
 Apprentice to the said Rollo and Hendry and the said
 David Soutar Watson seven words deleted signed Janet
 Watson William Thoms John Mackay W^m McDonald Witness
 J. S. Watson Witness, A^o Campbell Witness J. S. Watson Witness

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Receipt by Alexander Mathers,
to Incorporation p £2 - - 9

Paid 18 June 1860. Received from the Glasgow Incorporation
of Dundee by the hands of James Pattullo Esq their clerk the
sum of Two pounds and nine pence farther to account of my
claim against said Incorporation and being proportion of £100
offering to my said claim as adjusted agreed to be divided among
the creditors of the Incorporation as per Minute of Meeting of the
Trade held on the 8th of June current
£2 - - 9 (sig) Alex Mathers

Receipt by Thomas Dick to Incor-
poration p £32 - 4 - 11

Paid 16 June 1860. Received from the Glasgow Incorporation
of Dundee by the hands of James Pattullo Esq their Clerk the
sum of Thirty two pounds
seven shillings and eleven pence farther to account of my
claim against said Incorporation as adjusted and being
proportion of the sum of one hundred pounds offering to my
claim agreed to be divided among creditors of the Trade as per
Minutes of Meeting held on the 8th current.
£32 - 4 - 11 (sig) Thomas Dick

Receipt by Alexander Burns to
Incorporation p £18 - 9 - 2

Paid 19th June 1860 Received from the Glasgow Incorporation
of Dundee by the hands of James Pattullo Esq their Clerk the sum of Eighteen pounds nine shillings and Two
pence farther to account of my claim against said
Incorporation as adjusted and being proportion offering
to my said claim of one hundred pounds agreed to be
divided among the creditors of said Incorporation as per
Minute of Meeting held on eighth June current.
(sig) Alex Burns

Receipt

Receipt by ^{Wm. Luan Smith} Libb to Incorporation
p. 23. 9. 9.

Dundee 20 June 1860 Received by me Wm Luan Smith or
Libb residing in Dundee Executrix datore qua relicta decessit
reconfirmed to the deceased William Libb Fisher in Dundee
conform to Testament Testamentary in my favor from the Com-
missioners of the Commissariat of Forfeiture dated at Dundee
the 13th day of February 1855 from the Fisher Incorporation
of Dundee by the hands of James Pattullo Writer their Clerk
the sum of Twenty three pounds two shillings and nine pence
farther to account of the said deceased William Libb claims
against the said Incorporation as adjusted and being proportion
of the sum of one hundred pounds offering to said claimant
agreed to be divided among the Creditors of the said Incor-
poration as per Minute of Meeting held on the eighth day
of June current
A23. 2. 9.

Wm Luan Libb

Advertisement
To Contractors
Wanted Contractors for Heightening the Front wall of
the Shambles situated at Puddhope belonging to the Fisher
Incorporation of Dundee, and also for the Building of an ad-
ditional Slaughter house. Offers to be lodged on or before
the 14th current with either Mr John Wilson the Deacon;
Mr Robert Kerr the Boonmaster, or James Pattullo Writer in
Dundee Clerk of said Incorporation who will shew Plans and
Specifications to intending Contractors.

Dundee 2nd August 1860

Minute of meeting of the Committee appointed
by the Fisher Incorporation of Dundee by Minute
of meeting of said Incorporation dated 27th
July 1860 as to the Building of an additional
Slaughter house and the Heightening the
walls of the Shambles held within the Writing
Chambers

Chambers of the Clerk on Monday the twentieth
day of August Eighteen hundred and Sixty

Present
John Wilson, Deacon, Robert Kerr Boxmaster
and James Smith.

The Deacon was appointed Chairman
of the meeting with power to subscribe the minutes on behalf
of those present.

The Clerk reported that as instructed by the
Committee he had advertised to contractors for offers to
heighten the front walls of the shambles and to build
an additional slaughter house and that as requested
he had employed Mr. James Sanson, Architect Dun-
:dee to prepare a plan & Specification of the proposed
work. By the advertisement to Contractors offers
had to be lodged with the Deacon, Boxmaster or
Clerk on or before the 17th August current.

The Plans & Specifications prepared by
Mr Sanson were laid before the meeting and approved
of.

The Clerk in presence of the meeting
opened the offers for the work which had been
lodged by Contractors on or before 17th cur^t and read
them to the Meeting. The offers for the mason work
were from

Messrs Matthewson & Murdoch

£64-0-0

" Cathro & Johnston

84-0-0

Mr Alex^r. Murray

43-0-0

" David Mortimer

58-0-0

For Carpenter work

Messrs Hume & Smith

26-0-0

Mr Wm Hepburn

23-4-4

and for Slate work Messrs D & W. Crabb

5-10-

After taking the offers into consideration
and after hearing Mr Sanson who was present
at the meeting thereon the meeting resolved to accept
the offers made by Mr David Mortimer for mason work,
by Mr William Hepburn for Carpenter work and
by Messrs D & W. Crabb for the Slate work and the
Clerk was instructed to accept said offers
accordingly - The

The meeting instructed Mr Samson to see
that the whole work is executed in terms of his
Plan & Specifications
✓ Signed, John Wilson D.

At Dundee the twentieth day of September
Eighteen hundred and sixty, at a meeting of
the Flecker Incorporation of Dundee

Present Messrs Thomas Dick, Alexander Gibb, John
Wilson, Robert Kerr, James Smith, Alexan:
der Mathers, John Gibb, James Thomson
Alexander Lawson Robert Muthie

The Clerk read to the meeting a minute of
meeting of the Committee appointed as to building an
additional Slaughter House and the heightening of
the walls of the Shambles explaining the proceedings
of the Committee and the acceptance of Estimates
by them for the work. The said minute of meeting
has been engrossed in the minute Book of the In-
corporation.

The Boxmaster laid before the meeting
the Books containing his disbursements with the
funds of the Trade and sundry relative vouchers
and the Bank Book - when it was unanim-
ously resolved - as there was not time for the meet-
ing to examine the Books - to appoint a Committee
to audit them on behalf of the Trade, and Mr A.
Gibb & Mr Smith were named for that purpose
accordingly, & being to report to another meeting
of the Trade.

Previously to the election of Boxmaster Mr John
Wilson was re-elected Deacon for the ensuing year as recorded
in the Pocket Book of the Incorporation.

The meeting then proceeded to the election of Box-
master.

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master when upon the motion of Mr A. Gibb McKerr
was unanimously re-elected Boxmaster for the ensuing
year -
John Wilson Deacon

At Dundee the ninth day of November Eighteen
hundred thirty at a Meeting of the Pleashe Incorporation
of Dundee
Present Messrs Robert Kerr Boxmaster, David Niven Esq,
James Smith, Alex Burns Esq, Alex Burns Esq, Mr
Dick, Alex Lawson, James Thomson, Alex Gibb,
Robert Milne, Alex Mathers.

Before proceeding to the election of a
Deacon in room of Mr John Wilson who died last week the
Meeting desired to record their sense of the loss the Trade had
sustained. The Meeting requested the Clerk to convey to the
deceased Mother their sympathy for her and her family owing
to the heavy bereavement & loss they have sustained by consequence
of Mr Wilson's premature death.

The Meeting then proceeded to the
election of a Deacon in room of the late Mr Wilson when
Mr David Niven Esq was unanimously elected to the office - His
appointment was recorded in the Pocket Book.

Mr Gibb & Mr Smith reported that they
had gone over & examined the Boxmaster's accounts up to the
twentieth of September last & had found the same correct and pro-
perly vouched - There appeared to be a balance in the hands
of the Boxmaster of Eighty one pounds nine shillings but Mr
Gibb & Mr Smith explained to the Meeting that the greater portion
of said balance was deposited by the Boxmaster in Bank so
that the real balance in his hands was comparatively of small
amount - The Deacon was authorised by the Meeting to discharge
the accounts as correct.

David Niven Esq Deacon

J. Flesher

The Flesher Incorporation of Dundee having for the convenience of the public, erected additional commodious Slaughter Houses at their Shambles situated at Dudhope, have two Slaughter houses to let, by the year or half year, or otherwise as may be agreed on.

For farther information application may be made to Mr David Niven Junr., the Deacon, or Mr Robert Kerr, the Bonmaster of said Incorporation
Dundee, 12th Nov. 1860

Minute of Meeting of the Flesher Incorporation of Dundee held at Dundee on the eleventh day of January Eighteen hundred & sixty one
Present. Messrs David Niven Junr. Deacon, Robert Kerr Bonmaster, Alexander Burns Senr, Robert Milne, James Thomson, Alexander Lawson & James Smith

The Clerk reported as instructed at last Meeting that he had conveyed to Mrs Wilson the Mother of the late Deacon then sympathy for the loss she and her family had sustained by the Deacon's death.

The Deacon reported that he had instructed the Clerk to prepare & insert in the local Newspapers the Advertisement of which the preceding is a Copy. The Meeting approved of what had been done.

The Meeting then took into consideration the duties of the Radgemen and the conduct of some of them. The Meeting remitted to the Deacon & Bonmaster with full powers to do what they considered necessary and either to dismiss the present men and employ others or to keep them on as they considered best for the interest of the Trade.

The Bonmaster reported that the estimates for the erection of the new Slaughter houses have been paid by him to the different tradesmen.

The Clerk was instructed out of the sum received by him from Mr Batchelor last week for the local instalment of the Manure to divide the sum of Fifty pounds

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rateably among the Creditors of the Trade in terms of the arrangement
with them and to pay the Law Agents Ten pounds further to account
and the balance of the sum received from Mr Hatcheter to the Bon
master to settle any accounts due of the Incorporation.

David Vivian L Deacons

Copy Receipt by Mrs Gibb

Dundee 14 January 1861 Received from the Flesher
Incorporation of Dundee per the hands of James Battullo
Esquire Writer there, their Clerk the sum of Eleven
pounds eleven shillings & four pence further to
account of my claim against the said Incorpor-
ation as adjusted and being proportion of the
sum of Fifty pounds offering to my said
claim agreed to be divided among the Creditors
of said Incorporation as per Minute of Meeting
held on the eleventh day of January current
£11.11.4

Signed, Susan Gibb
14/1/61

Copy Receipt by Alexr Mathers

Dundee 14 January 1861 Received from the Flesher
Incorporation of Dundee by the hands of James
Battullo Esq their Clerk the sum of One pound four
pence further to account of my claim against
said Incorporation and being proportion of Fifty
pounds offering to my said claim as adjusted
agreed to be divided among the Creditors of
the Incorporation as per Minute of Meeting
of the Trade held on the eleventh day of January
current

£1.4.4.

Signed, Alexr Mathers

Copy Receipt by Thomas Dick

Dundee 14 January 1861 Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire Writer there, Clerk to the said Incorporation the sum of sixteen pounds three shillings & eleven pence farthings to account of my claim against said Incorporation as adjusted & being proportion of the sum of Fifty pounds offering to my said claim agreed to be divided among the creditors of said Incorporation as per minute of meeting held on the eleventh day of January current

£ 16- 3- 11 1/4

Signed, Thomas Dick
14 Jan^r 1861

Copy Receipt by Mr^s Watson Forthers

We Mr^s Janet Soutar or Watson relict of the deceased Alexander Watson, Flesher Dundee, William Thoms Esquire and John Mackay Esquire residing in Dundee accepting Executors nominated and appointed by the said deceased in a General Trust Disposition and Deed of Settlement executed by him upon the Twenty seventh day of October Eighteen hundred and fifty two and duly confirmed as Executors conform to Testament Testamentar in our favor ~~from in our favor~~ from the Commissary of the Commissariat of Forfarshire dated at Dundee the seventeenth day of February Eighteen hundred and fifty five, grant us to have received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire Writer there, their Clerk, the sum of Eleven pounds Nineteen shillings and eight pence being proportion of Fifty pounds ordered to be paid among the creditors of the Trade per minute of meeting of the Incorporation of date the Eleventh day of January current, and offering to the claim of the said Alexander Watson

Watson against the said Trade as at Martinmas
 Eighteen hundred and fifty, to Three hundred and eighty
 one pounds thirteen shillings and nine pence, as minute
 in the Sederunt Book of said Incorporation, and now paid
 to us as Executors presaid, in terms of agreement
 entered into betwixt us, Messrs Alexander Burns, Thomas
 Dick, and the Representatives of the late William Gibb, &
 said Incorporation for payment of the claims of said
 parties, and we as Executors presaid warrant
 this receipt and discharge from our own fact &
 deed and bind the Beneficiaries and the Trust Estate
 of the said Alexander Watson in absolute warrantice
 thereof. In witness whereof we have subscribed these
 presents (a receipt stamp having been previously exhibited
 in terms of law, written on this page by William McDonald
 residing at Number one hundred & nine Nethergate
 Dundee, at Dundee the seventeenth day of January
 Eighteen hundred and sixty one, before these witnesses
 the said William McDonald, and David Souter Watson
 also residing at Number one hundred and nine
 Nethergate Dundee (Signed) Janet Watson, William
 Thoms, John Mackay, Wm McDonald, Witnesses,
 D. I. Watson, Witness.

cp. M.

Dundee 24 January 1861 Received from the Clerk
 Incorporation of Dundee per the hands of James Battullo
 Esq. Under there, their Clerk, the sum of Five pounds
 four shillings & seven pence Sterling further to account
 of my claim against the said Incorporation, as ad-
 justed and being the proportion of the sum of Fifty
 pounds effecting to my ^{paid} claim agreed to be divided
 among the Creditors of said Incorporation as per
 minute of meeting held on the eleventh day of
 January current. Agreed, Alex^r Burns
 24 Jan^y 1861
 L9-4-7.

Minute of Meeting of the Flecker Incorporation
of Dundee held at Dundee on the twenty eighth day of
March Eighteen hundred & sixty one years
Present. David Niven Esq. Deacon, Robert Kerr, Boxmaster, James
Smith, Alexander Mathers, James Thomson, Robert Milne,
Alexander Lawson

The Deacon explained that the present
Meeting had been called for the purpose of the Members giving in-
structions as to the sale of the Manure & Blood for the ensuing year.
After taking the matter into consideration the Clerk was instructed
to advertise them for sale by Public Auction on Friday the 19th of
April next at two o'clock afternoon within Thoms' Hotel Crichton
Street, but it was remitted to the Deacon & Boxmaster to sell them
by private bargain at a sum not less than One hundred & Seventy pounds.
In the event of their not selling by private bargain they were instructed
to cause the Clerk to prepare Articles of Auction for the Public sale
and the Meeting granted them authority to fix the upset price &
to subscribe the Articles of sale and to adjourn the Auction from
time to time if such were necessary until the Manure & Blood are
~~sold~~

David Niven Esq. Deacon

Copy advertisement

Manure & Blood for sale

There will be exposed to sale by public Auction, within Thoms
Hotel, Crichton Street, Dundee, upon Friday, the 19th day
of April next, at two o'clock afternoon (if not previously
disposed of by private bargain).

The whole Manure and Blood to be collected at
the Slaughter Houses, belonging to the Flecker Incorpor-
ation of Dundee, situated at Dundee, during
twelve months from and after Whit Sunday next,
old style (26th May 1861)

The conditions of lease may be known on
application to Mr David Niven Esq. Deacon; Mr Robert
Kerr, Boxmaster; or James Pattullo, Writer, Dundee
Clerk to the said Incorporation.

Dundee, 28th March 1861

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Articles and Conditions of Roup and Sale of a lease of the whole manure to be collected at the Public Slaughter house of Dundee situated at Dudhope & belonging to the Flecker Incorporation of Dundee including the Blood of the Animals slaughtered at the said Slaughter house for the period of twelve months from and after the term of Whitsunday old style Eighteen hundred and Sixty ^{two} one, that is from the twenty sixth day of May Eighteen hundred & Sixty ^{two} one to the twenty sixth day of May Eighteen hundred and Sixty ^{two} two, - which lease is to be exposed to sale by public roup by David Steven Junior Flecker in Dundee present Deacon and Robert Kerr Flecker in Dundee present Boxmaster of the said Incorporation & as having authority from the said Incorporation to that effect upon Friday the nineteenth day of April Eighteen hundred and Sixty ^{two} one at two o'clock afternoon within Thomas Hotel Crichton Street Dundee.

First. The said lease of the said manure for the year before mentioned shall be entered and set up at the upset rent of One hundred and seventy pounds Sterling and on the same being offered each subsequent offer shall exceed the preceding one in the sum of one pound Sterling at least, and each offerer shall if required subscribe his offer and become bound and obliged for the sum offered by him in terms of & upon the conditions of these Articles and the last and highest offerer to be determined by the Judge of the roup hereinafter named shall be preferred to the purchase and shall thereupon take instruments in the hands of the Clerk to the Roup with ten shillings and six pence of Instrument money to belong to the Clerk as earnest of the sale.

Second. The Tacksman shall have the benefit and use of the area of the said Slaughter house for the year above mentioned not only for depositing the dung from

from the killing houses therein but also for loading other dung therein and the Tacksmen must collect the dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the grounds of the premises during the currency of the said lease than fifteen feet and the Tacksmen ~~for that~~ hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said lease by the commissioners of Police for ~~Delaware~~ so far as applicable to the slaughter house and dung to be collected thereat.

Third. The person preferred to the lease shall have entry to the premises as at Whitsunday first Eighteen hundred and sixty one ^{hundred} old style (twenty sixth May Eighteen hundred and sixty one) and shall occupy the same till Whitsunday Eighteen hundred and sixty two old style (twenty sixth May Eighteen hundred and sixty two) at twelve o'clock noon.

Fourth. The person preferred to the purchase of the presaid lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient Cautions or cautions to the satisfaction of the Exposers payable by equal instalments at Martinmas Eighteen hundred and sixty two ^{two} to the Exposers as Deacons and Box masters presaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure.

Fifth. In case the person preferred to the purchase of the presaid lease shall fail to grant security as aforesaid he shall not only forfeit his right and

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and interest in the said purchase but also be liable to the exposer in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the Exposer either to hold the said lease themselves for behoof of said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the failure to find caution shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled.

Sixth. That until a Bill shall have been granted by the purchaser for the price of the said lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever, and the purchaser shall remove the whole dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whit Sunday Eighteen hundred and Sixty two old style (twenty sixth May Eighteen hundred and Sixty two), and if he fail to do so, he shall forfeit to the Incorporation the dung that shall remain on the premises after said term when the foresaid Lease expires.

Seventh. The Purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Naughton house as practised by former Tacksmen. Reserving to the said Incorporation and the members thereof their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth. Mungo Ritchie, Auctioneer, in and under or in case of absence shall be judging

the roup with power to determine whatever questions and differences may occur betwixt the Exposers & offerers or betwixt the offerers themselves in relation to the presaid roup & with power also to adjourn the said roup from time to time and with consent of the Exposers to lower the upset price and make such alterations on the articles and conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified.

Lastly The Exposers by subscribing these presents and the offerers by subscribing their respective offers Bind and oblige themselves mutually to implement the presaid Articles to each other under the penalty of Fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance. And they consent to the Registration of these presents and of the Minutes of roup Decree: minute of the Judge Enactments and other proceedings to follow hereon in the Books of Council & Session or others competent for preservation and if necessary to have the strength of a decree interposed hereto that Letters of Homing or Six days Charge and all other legal execution may pass hereon in common form and thereto constitute Their Procurators & In Witnesses whereof these presents consisting of this and the two preceding pages together with the marginal addition on this page all written by James Miller Apprentice to Pattullo and Thornton Writers in Dundee are subscribed by us the said David Niven Junior Deacon and Robert Kerr Boxmaster of said Incorporation both at Dundee on the nineteenth day of April Eighteen hundred and Sixty one before these witnesses Gray Bissett, Clerk to the said Pattullo & Thornton and the said James Miller Signed, David Niven J. Deacon, Robert Kerr, Boxmaster, Gray Bissett Witnesses, James Miller Witnesses

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At Dundee and within Thoms Hotel Crichton
Street there the ^{25th} ~~fourteenth~~ day of April Eighteen hun-
dred and sixty ^{one} ~~one~~ between the hours of two and three
o'clock afternoon the presaid lease being exposed
to public Roup at the upset price of One hundred
and seventy pounds Sterling but no person
having appeared to offer the said upset price
for the said lease the Judge of the Roup ad-
journed and hereby adjourns the sale to the
day of

James M. Ritchie, Judge

Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee on the twenty sixth day of
April Eighteen hundred & sixty one
Present. David Niven & Deacon, Robert Kerr, Rounmaster, Alex
Brown Senior, Alexander Lawson Robert Milne & James
Thomson.

The Deacon & Rounmaster reported to
the Meeting that as instructed at last Meeting of the Trade they
had endeavoured to sell the Manure & Blood of private bargains for
£170 but not being successful they instructed the Clerk to expose them
by Public Roup at the upset price of £170 on Friday the 19th
ent in terms of the Articles of Roup of which the preceding is a
copy. No one having appeared to offer the said upset price the Roup
was adjourned.

The Deacon & Rounmaster further reported to the
Meeting that they had received an offer for the Manure & Blood
for the year commencing at Whit Sunday next old style from Mr.
Peter Roy Farmer, Blackhous - the offer was laid before the Meeting
and after being taken into consideration it was unanimously agreed to
accept of the same and the Clerk was instructed accordingly
and to prepare the necessary Agreement between the Trade and
Mr Roy and thus finally complete the bargain. A copy of Mr
Roy's offer is appended to this Minute.

David Niven & Deacon

Copy

Copy of letter referred to in foregoing minute

Mr David Niven J., Deacon &
Mr Robert Kerr, Boxmaster
of the Flecker Incorporation of Dundee

Dundee 26 April 1861

Gentlemen,

Referring to the Agreement of Lease between the Flecker Incorporation of Dundee and Mr George Batchelor for the Manure & Blood collected at their Chambers situated at Dudding Dundee, which Agreement comes to an end at the term of Whitsunday next (old style), I hereby offer to take a lease of said Manure & Blood for one year commencing at said term of Whitsunday next, old style, to Whitsunday Eighteen Hundred and Sixty two, old style, on the same terms & on the same conditions and stipulations contained in the said Agreement with the said George Batchelor with this exception that the price or rent payable by me shall be one hundred and fifty pounds payable as mentioned in said Agreement. And I will enter into an Agreement in similar terms with the exception that the sum payable by me shall be as above stated.

Yours most obedt. Servt
Signed, Peter Roy

and Alexander Munro Munro
Flecker Incorporation of Dundee

Memorandum of Agreement between
David Niven Junior, Deacon, & Robert
Kerr, Boxmaster, both of the Flecker Incor-
poration of Dundee and both residing in
Dundee for behoof of and as specially
authorised by said Incorporation on the
one part and Peter Roy, Farmer, Flockhous,
near Dundee on the other part.
The said parties have agreed and hereby agree as
follows viz:

First

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First The said David Niven Junior and Robert Kerr for behoof
foresaid have agreed and hereby agree to let on a Lease to
the said Peter Roy but including assignees & subtenants
without the written consent of said Incorporation the
whole manure to be collected at the Slaughter House
situated at Sudhope Dundee belonging to said In-
corporation including the whole blood of animals
slaughtered thereat for the period of twelve months
from Whitunday next old style (26th May 1861)
at twelve o'clock noon to Whitunday Eighteen
hundred and sixty two old style with the benefit
and use of the area of the said Slaughter house
for said period not only for depositing the dung
from the killing houses therein but also for lodging
other dung therein.

Second. In consideration of what is before set forth the said
Peter Roy has agreed and hereby agrees & binds
himself his heirs Executors and Successors with-
out discussion to content & pay to the said Robert
Kerr as Boxmaster of said Incorporation and to
his successors in office the sum of one hundred
and fifty pounds of rent payable by equal in-
stalments at Martinmas Eighteen hundred
and sixty one and Whitunday Eighteen hundred
and sixty two, with a fifth part more of each
moiety of penalty in case of failure and with
interest on the said Instalments at the rate of
five per centum per annum from the time the same
respectively fall due, and the said and without
prejudice to what is above written the said Peter
Roy undertakes and binds himself and his pre-
sents against the term of Whitunday Eighteen
hundred and sixty one to grant Bills for said
Instalments payable as aforesaid with a sufficient
Cautions or Cautions to the satisfaction of James
Pattullo Writer in Dundee, Clerk to said Incorpora-
tion. But if the said Peter Roy shall prefer the option
is hereby conferred upon him of paying the said Instal-
ments in cash in which case he will receive
from the Boxmaster of said Incorporation discount
at

at and after the rate of four per centum per annum

Third. Farther the said ^{John Murray} Peter Roy has agreed and hereby agrees and binds himself to collect the dung from the different killing houses at his own expense and to carry the same off the ground when a sufficient quantity is collected and to deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of this lease than fifteen feet, and the said ^{John Murray} Peter Roy farther binds and obliges himself to ~~pay~~ obey all the regulations for cleansing already made or that may be made during the currency of this lease by the Commissioners of Police for London so far as applicable to the said Slaughtering houses and dung and Blood to be collected thereon.

Fourth. The said ^{John Murray} Peter Roy farther agrees and binds and obliges himself to remove the whole dung collected by him off & from the presaid premises of the said Incorporation against or before the said term of Whitsunday Eighteen hundred and sixty two old style at twelve o'clock noon and if he fail to do so he shall forfeit to the Incorporation all the dung that shall remain on the premises after said term when the presaid Lease expires.

Fifth. The said ^{John Murray} Peter Roy farther agrees and binds and obliges himself to keep a servant for collecting and carrying off the dung and Blood within the Slaughtering Houses as practised by former Lacksmen Reserving to the said Incorporation and the members thereof and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions and for all purposes requisite.

Sixth. If the said ^{John Murray} Peter Roy shall fail to grant this with security

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security as aforesaid or pay the rent in cash as aforesaid
it is a special part of this Agreement that he shall
not only forfeit his right and interest in the said lease
but also be liable to the said Incorporation in one fifth
part of the presaid price in name of damages and it
shall be optional to the said David Niven Junior and
Robert Kerr either to hold the said lease themselves for
 behoof of said Incorporation or if new to sell and
dispose of the said Blood and Manure as they may
think fit. And until a Bill with security is granted
or the price paid as aforesaid the lease shall not be
held to have been completed to any effect whatever,
and;

Lastly. Both parties agree and bind and oblige themselves
and their presaid to perform their respective parts
of the premises to each other, under the penalty
of Fifty pounds Sterling to be paid by the party fail-
ing to the party performing or willing to perform over
and above performance. In witness whereof these
presents written on this and the preceding page of
stamped paper by Alexander Tosh, Clerk to Pattullo
& Thornington Writers in Dundee are subscribed by the
parties hereto all at Dundee as follows viz By the
said Peter Roy on the seventeenth day of May in the
year Eighteen hundred and sixty one before these
witnesses Graff Bissett also Clerk to the said
Pattullo & Thornington and the said Alexander
Tosh and by the said David Niven Junior and
Robert Kerr for behoof presaid on the eighteenth
day of said month of May and year last men-
tioned before these witnesses the said Alexander
Tosh, and John Pattullo, Apprentices to the
said Pattullo & Thornington Signed, David Niven
Jr Deacon, Robert Kerr, Bonmaster, Peter Roy,
Alexander Tosh witnesses John Pattullo witness
Graff Bissett witness, Alexander Tosh Witness

Minute of Meeting of the Fishers Incorporation of Dundee held at Dundee on the twenty sixth day of July Eighteen hundred and sixty one
 Present David Niven Junior Deacon Robert Kerr Boxmaster Alexander Mathers, James Thomson, Alexander Burns Senior, Robert Milne, Thomas Dick Alexander Lawson & Albert Gibb

The Clerk reported that he had received from Mr Roy the full statement of the price of the Blood & Manure leased of him less the discount thereon for the same from the time it was received up to the term of Martinmas next when said instalment is payable. The Meeting then resolved to divide among the Creditors of the Trade the sum of sixty pounds rateably and proportionally in terms of the arrangement come to with them and the Clerk was accordingly instructed to pay them said sum out of the amount received from Mr Roy and to retain the balance towards his account.

David Niven Junior Deacon

Minute of Meeting of the Fishers Incorporation of Dundee held at Dundee the twenty sixth day of September Eighteen hundred and sixty one.

Present Messrs Alexander Mathers, David Niven Junior Deacon, Robert Kerr, Boxmaster, Alexander Mathers, Alexander Lawson, David Niven Senior, James Smith, Alexander Burns Junior, Robert Milne, James Thomson

Mr Kerr the present Boxmaster laid before the meeting the Book containing his intronings together with the relative vouchers for the past year. The Meeting appointed Messrs James Smith, David Niven Junior & Alexander Lawson as a Committee to examine Mr Kerrs accounts, and to report to the next meeting of the Trade the result of their examination.

The Meeting then took into consideration the

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the scarcity of water at the Shambles in consequence of the drying up of the surrounding springs of water ^{caused} by the draining of the Locket Road; the Meeting authorised Messrs Robert Kerr & David Niven Junior to wait upon the Managers of the Dundee Water Company to ascertain the expenses to get into the Shambles the Monkrie water, with power to them to come to an arrangement in the best way possible thereon.

The meeting proceeded thereafter to the election of the office of Boxmaster for the ensuing year, when Mr Kerr was unanimously re-elected to that office.

Previous to the election of Boxmaster Mr Niven was also unanimously re-elected Deacon for the ensuing year, as recorded in the Locket Book of the Incorporation.

David Niven & Deacon

Minute of Meeting of the Fishers Incorporation of Dundee held at Dundee the fourth day of October, Eighteen hundred and Sixty one

Present

Messrs David Niven Junior Deacon, Alexander Lawson, James Smith, David Niven Senior, Robert Kerr, Boxmaster

The committee appointed at last meeting reported to the present meeting that they had examined the Boxmasters accounts and found the same correctly stated.

The Clerk submitted a statement of the payments that had been made to the Creditors of the Trade members of the Incorporation or their Representatives & shewing the balances

appearing to be still due which was agreed
by the meeting and the same was ordered to be en-
grossed at the end of this minute

David Niven & Deacons

State of Debt due by the Flesher Incorporation of Duna

1850	Nov	11	Amount due to & agreed to be accepted of in full by Mr Thomas Dick of his claim	£ 515 15 7 1/2					
1859	Decr	19	To paid him to account	£ 32. 7. 11					
1860	June	16	Do	32. 7. 11					
1861	Janur	14	Do	16. 3. 11					
	July	30	Do	19. 8. 9	1008	64	15	7	1 1/2
1850	Nov	11	Amount due to & agreed to be accepted of in full by the Representatives of the late Mr William Gibb	£ 368 5 11					
1859	Decr	19	To paid to ap on this date	£ 23. 2. 9					
1860	June	20	Do	23. 2. 9					
1861	Jan	14	Do	11. 11. 4					
	Aug	1	Do	13. 17. 10	7	14	8	296	11 3
1850	Nov	11	Amount due to, & agreed to be accepted of in full by the Rep ^s of the late Mr Alexander Watson	£ 381 13 9					
1859	Decr	23	To Paid them to ap this day	£ 23. 19. 5					
1860	June	26	Do	23. 19. 5					
1861	Jan	16	Do	11. 19. 8					
	Aug	13	Do	14. 7. 9	74	6	3	307	7 6 1/2
1850	Nov	11	Amount due to, & agreed to be accepted of in full by Mr Alexander Burns	£ 293 18 8					
1859	Decr	19	To paid him to ap	£ 18. 9. 2					
1860	June	19	Do	18. 9. 1					
1861	Jan	24	Do	9. 4. 7					
	July	31	Do	11. 1. 4	57	4	2	236	14 6 1/2
1850	Nov	11	Amount due to & agreed to be accepted						
			Carried Forward						

		Brought Forward		231	
1850	Novr	11	of in full by W Alexander Mathers £ 32 8 9		
1859	March	6	To paid him to Account £ 2. - .9		
1860	June	18	Do	2. - .9	
1861	July	14	Do	1. - .4	
	July	31	Do	1. 4. 4	6 6 2 26 2 7
Balance still due by Incorporation £ 1282 2 11 1/2					

Minutes of Meeting of the Flecker Incorporation of Dundee held at Dundee on Sunday the eighteenth day of October Eighteen hundred & thirty one years
 Present David Niven & Deacon, Robert Kerr Bonmaster, James Smith, James Thomson Alex Lawson & Alex Burns.

The Clerk reported that as instructed, he wrote to the Clerk of the Police Commissioners regarding his lamps for the slaughter houses and he now laid before the Meeting the answer which had been received from the Clerk to the Commissioners. The Meeting having taken the subject into consideration resolved that one gas lamp should be got and it was remitted to the Deacon & Bonmaster to arrange with the Police Commissioners to get a bracket lamp put up at such parts of the Shambles as will be deemed most serviceable.

The Deacon & Bonmaster then reported what took place at their Meeting with the Manager of the Water Coy for a supply of water for the slaughter houses. The Company refused to supply water unless the Lade paid thereof five pounds fine yearly. The Meeting having considered the subject again remitted to the Deacon & Bonmaster to agree to the terms of the Water Coy if better could not be had and to get the water put into the Shambles with as little delay as possible.

The Meeting then resolved to allow the slaughter house keeper or butcher the free use of one gas burner within his dwelling house at the Lade's expense.

David Niven & Deacon

Copy Receipt by Thomas Dick

Dundee 30th July 1861 Received from the Dundee Incorporation of Dundee per the hands of James Pattullo Esquire Writer there, their Clerk the sum of fifteen pounds eight shillings and nine pence further to account of my claim against the said Incorporation as adjusted & being proportion of the sum of sixty pounds offering to my claim agreed to be divided among the creditors of said Incorporation as per minute of meeting held on the twenty sixth day of July cur^l - the balance due by said Incorporation to me now being Four hundred & fifteen pounds seven shillings five pence
 Signed, Thomas Dick
 30 July 1861

Copy Receipt by Alex Mathers

Dundee 31st July 1861 Received from the Dundee Incorporation of Dundee per the hands of James Pattullo Esquire Writer there, their Clerk the sum of one pound four shillings and four pence further to account of my claim against the said Incorporation as adjusted and being proportion of the sum of sixty pounds offering to my claim agreed to be divided among the creditors of said Incorporation as per minute of meeting held on the twenty sixth day of July cur^l - the balance due by said Incorporation to me now being Twenty six pounds two shillings & nine pence
 Signed, Alex Mathers
 £1.4.4

Copy Receipt by Alex Burns

Dundee 31st July 1861 Received from the Dundee Incorporation of Dundee per the hands of James Pattullo Esquire Writer Dundee, their Clerk the sum of Eleven pounds one shilling and four pence further to account of my claim against the said Incorporation as adjusted and being proportion of the sum of sixty pounds offering to my claim agreed to be divided among the creditors of said Incorporation
 as

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as per minute of Meeting held on the twenty sixth day of
July 1861. the balance due by said Incorporation to me now
being Two hundred and thirty six pounds fourteen
shillings & five pence

£11-1-4

Signed Alex^r. Burns
31 Jul 1861

Copy Receipt by Susan Gibb,
Dundee 1 August 1861 Received from the Clerk of the
Incorporation of Dundee per the hands of James Battullo
Esquire Writer there, their Clerk, the sum of Thirteen
pounds seventeen shillings and ten pence further to
account of my claim against the said Incorporation
as adjusted and being proportion of the sum of Sixty
pounds offering to my claim agreed to be divided
among the Creditors of said Incorporation as per
minute of Meeting held on the 26th day of July last.
the balance due by said Incorporation to me now
being £296-11-3

Signed, Susan Gibb
1/8/61

Copy Receipt by A Watson Ref

We W^{rs} Janet Sutar or Watson relict of the deceased
Alexander Watson, Clerk Dundee, William Thoms
and John Mackay residing in Dundee accepting Exec
utors nominated & appointed by the said deceased in a
General Trust Disposition and deed of Settlement executed
by him upon twenty seventh day of October Eighteen
hundred and fifty two and duly confirmed as Executors
conform to Testament Testamentary in our favor from the
Commissary of the Commissariat of Invernesshire dated at
Dundee the seventeenth day of February Eighteen hundred
and fifty five, grant us to have received from the Clerk
Incorporation of Dundee by the hands of James Battullo
Esquire Writer there, Clerk to the said Incorporation
the sum of Fourteen pounds seven shillings and five
pence sterling being proportion of Sixty pounds ordered
to be paid among the Creditors of the Trade per minute
of

of meeting of the Incorporation of date twenty sixth July
 Eighteen hundred and sixty one and offering to the claim
 of the said Alexander Watson against the said Estate amount-
 ing as at Martinmas Eighteen hundred and fifty to Three
 hundred and eighty one pounds thirteen shillings and
 nine pence as mentioned in the Deed of Incorporation and now paid to us as Executors pre-
 said in terms of agreement entered into between us the
~~Executors~~ Alexander Burns, Thomas Dick and the Represen-
 tatives of the late William Gibb and said Incorpora-
 tion for payment of the claims of said parties, of which
 principal sum of Three hundred and eighty one pounds
 thirteen shillings and nine pence after deducting the sum
 paid now & formerly amounting to seventy four pounds
 six shillings and three pence there still remains due to us
 as Executors pre said the sum of Three hundred and seven
 pounds seven shillings and six pence. and we as
 Executors pre said warrant this receipt and discharge
 from any and all fact & deed and bind the Beneficiaries
 and the said Estate of the said Alexander Watson in
 absolute warrantance thereof. In witness whereof
 these presents written by William McDonald residing
 in Dundee are subscribed by us at Dundee the eight
 day of August Eighteen hundred and sixty one
 before these witnesses the said William McDonald and
 David Linton Watson son of the said deceased Alexan-
 der Watson also residing in Dundee, Alfred Janet
 Watson, William Thomas, John McKay, Wm McDonald
 Witnesses, D. L. Watson Witnesses.

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Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee on the nineteenth day of January
Eighteen hundred & Sixty two

Present David Niven & Deacons, Robert Kerr Bonmaster, James
Smith, Alex Lawson, Robert Miller, Alex Kibb, Alexander
Burns &c

The Deacons & Bonmaster reported that
the Car Ramp referred to in last Minute of Meeting had not been
put up in consequence of the Police Commissioners not agreeing to their
terms - They also reported that they had arranged with the Water Co
for supply of water to the Chambers on the terms stated at last
Meeting and that the water was now on the premises.

The Bonmaster produced to the Meeting the
Law Agents accounts brought down to 17th December last showing a
balance due to them of £31.9.4 - The account was gone over and the
Clerk having given a discount from the Bonmaster's account of two pounds
nine shillings & four pence the Bonmaster was instructed to pay twenty
nine pounds in discharge of the account.

The Meeting then resolved to divide the sum
of Seventy pounds rateably and proportionally among the Creditors of
the Incorporation in terms of the arrangement come to with them
and the Bonmaster was instructed to arrange with the Clerk to
pay the Creditors said sum accordingly.

The Clerk reported that he had obtained pay-
ment from the Roy of the last instalment for the Mannie & Blood lease
of him left due. The amount received from him was £7.9.11.6.

The Bonmaster was authorised to let to Mr
Matthew Morrison one of the slaughter houses for ten pounds of yearly
rent.

David Niven & Deacons

Copy Receipt by Wm Tho. Dick

Dundee 22nd January 1862. Received from the Flecker Incor-
poration of Dundee by the hands of James Pattullo Esq.
Wife & Co, their Clerk the sum of Twenty two pounds sixteen
shillings and six pence further to account of my claim
against the said Incorporation as adjusted and being the
proportion of Seventy pounds offering to my claim agreed to
be divided among the Creditors of said Incorporation
as

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as per minute of meeting held on the sixteenth current -
the balance due by said Incorporation to me now being
Three hundred and thirty two pounds 13/4

£22. 13. 6

(Signed) Thomas Dick
22 Jan 1862

Copy Receipt by Alex. Burns

Dundee 22nd January 1862 Received from the Flesher In-
corporation of Dundee by the hands of James Pattullo
Esq. Writer, their Clerk the sum of Twelve pounds 18/6
further to account of my claim against the said In-
corporation as adjusted and being the proportion of seventy
pounds offering to my claim agreed to be divided among
the creditors of said Incorporation as per minute of meeting
held on the sixteenth current - the balance due by said
Incorporation to me now being Two hundred and twenty
three pounds sixteen shillings

£12. 18. 6

(Signed) Alex. Burns
22 Jan 1862

Copy Receipt by Mrs. Gibb

Dundee ³¹ 23rd January 1862 Received from the Flesher In-
corporation of Dundee by the hands of James Pattullo
Esq. Writer there, their Clerk the sum of Sixteen pounds
three shillings and nine pence further to account of my
claim against the said Incorporation as adjusted and
being proportion of the sum of Seventy pounds offering
to my said claim agreed to be divided among the creditors
of said Incorporation as per minute of meeting held on the
sixteenth of January current - the balance due by said
Incorporation to me now being Two hundred and eighty
pounds seven shillings and six pence

280. 7. 6

£16. 3. 9

284. 3. 9

(Signed) Susan Gibb
23/1/62

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Copy Receipt by A. Mathers

Dundee 23rd January 1862 Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esq. Writer there, their Clerk the sum of One pound eight shillings 2 and six pence farther to account of my claim against the said Incorporation as adjusted, and being proportion of the sum of Seventy pounds offering to my claim agreed to be paid or divided among the Creditors of said Incorporation as per their minute of meeting held on the sixteenth day of January current. The balance due by said Incorporation to me now being Twenty four pounds 14/11 1/2.

(Signed) A. Mathers

£1. 8. 6

Copy Receipt by Watson's Ex^{rs}

To Mrs Janet Soutar or Watson relict of the deceased Alexander Watson Flesher Dundee William Thoms & John Mackay, residing in Dundee accepting ^{Executors} nominated and appointed by the said deceased Alexander Watson in a General Trust Disposition and Deed of Settlement executed by him upon the twenty seventh day of October Eighteen hundred and fifty two, and duly confirmed as Executors conform to Testament Testamentar in our favor from the Commissary of the Commissariat of Forfarshire dated at Dundee the seventeenth day of February Eighteen hundred and fifty five grant us to have received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire Writer there, their Clerk the sum of sixteen pounds fifteen shillings and seven pence being proportion of Seventy pounds ordered to be paid among the Creditors of the Trade per minute of meeting of the Incorporation of date sixteenth January current and offering to the claim of the said Alexander Watson against the said Trade amounting as at fourth October Eighteen hundred and sixty one to Three hundred and seven Pounds seven shillings and six pence as minuted in the sederunt Book

1st Oct 1861

of said Incorporation and now paid to us as Executors pre-
 said in terms of Agreement entered into between us, Messrs
 Alexander Burns, Thomas Dick, and the Representatives of the
 late William Gibb, and said Incorporation for payment of the
 claims of said parties of which sum of three hundred & seven
 pounds seven shillings and six pence after deducting the
 sum now paid to us there still remains a balance of
 Two hundred and twenty pounds eleven shillings and
 eleven pence due by said Incorporation to us as Executors
 presaid as at the date of these presents, and we as Executors
 presaid warrant this receipt and discharge from our fact
 and deed and bind the Beneficiaries of the Trust Estate
 of the said Alexander Watson in absolute warrantise
 thereof. In Witness Whereof these presents written on this
 page by John Beveridge Writer in Dundee are subscribed
 by us the said Janet Watson, William Thoms, and John Mackay
 all at Dundee the third day of February Eighteen hundred
 and sixty two, before these Witnesses William McDonald
 Writer in Dundee, and David Sutar Watson, Farmer, re-
 siding at New Downie. Signed, Janet Watson, William
 Thoms, John Mackay, Wm McDonald, Writers, D. S. Watson
 Witnesses

At Dundee the seventh day of March Eighteen
 hundred & sixty two on which day the Plebeian Incorpora-
 tion of Dundee met
 Present David Aiken Esq. Deacon, Robert Kerr Bonmaster, Alex
 Gibb, Alex Lawson, James Thomson, Alexander Burns Esq.
 Robert Milne

The Clerk laid before the Meeting a letter dated
 27th ulto addressed by the Mitchell Clerk to the Police Commissioners
 to Messrs Patullo & Thomson in reference to the unprotected state of the
 slaughter houses for sheltering cattle &c. which a copy of which letter
 is enclosed hereto. The Meeting having deliberated on the matter resolved,
 while denying the truth of the statements contained in the said letter, that
 means be taken to obtain greater shelter for the cattle and it was
 remitted to the Deacon & Bonmaster to make such arrangements
 as what is desired may be attained. The Clerk was instructed to
 inform the Clerk to the Police Commissioners the resolution come to
 by the Meeting.

It was remitted to the Deacon & Bonmaster

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to take the necessary steps to have the Manner & Manner to be collected at the Shambles for the year commencing at Whitsuntide disposed of either by Public Auction or private bargain - And full power were and are hereby granted to them to adjourn the Shambles from time to time in the event of no sale by private bargain, and to reduce the upset price they may originally fix - and generally to do everything so as to carry out the lease of the Manner & Manner -

David Niven & Dracott

Copy letter referred to in above minute

290. 11/14
16 15/14
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Messrs. Sattullo & Thornton

Writers, Dundee.

Dundee 27 Feb 1862

Dear Sirs,

A complaint was lately made to the Commissioners of Police that great and needless suffering is caused to cattle and other animals brought to the Public Slaughter house for the use of the inhabitants by their being tied up to the wall and left to stand there in the open air quite unprotected often for several days without food or water. The Commissioners consider that this is a practice which, for the sake of humanity, if for nothing else, should be discontinued, and they have instructed me to apply to the Flecker Incorporation to cause sheds to be put up for the protection of the Cattle and animals and to see that these are properly fed & watered. I have accordingly to request that what is thus wished be got done, and that you will be so good as get the matter attended to at as early a time as possible.

Clerks to the Flecker
Incorporation Dundee

Yours &c
(Signed) David Mitchell, Clerk

Copy reply to the above letter

291. 11/14
16 15/14
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David Mitchell Esq
Clerk to the Commissioners of Police
Dundee

Dundee 8th March 1862

Dear Sir

Dear Sir,

Your letter to us dated 24th ult., was submitted to a meeting of the Flesher Incorporation held last night.

The complaint which has been made to the Commissioners of great and needless suffering being caused to cattle and other beastial, brought to the Public Slaughter house is without foundation. Everything is done by the Members and officials of the Incorporation to mitigate the sufferings which the beastial must necessarily undergo when slaughtered; and while we are desirous to assure your constituents that, as hitherto, nothing will be left undone to put a check to anything which may tend to cause unnecessary suffering to the animals brought to the Shambles, we are at same time instructed to inform the Commissioners that it is against the interest of the owners of the beastial to allow them to wait for and water for any unnecessary length of time. This of itself is a check against cruelty being practised.

In regard to sheds or places of shelter the meeting considered that the accommodation was already sufficient; but in order that not the slightest ground of complaint should arise in that respect the meeting resolved to the Deacons & Boxmen to make arrangements for providing additional shelter for the animals brought to the Shambles.

Yours truly
Signed, Gray Bissett
for Pattullo & Thornton

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Minute of Meeting of the Fleisher Incorporation of Dundee
held at Dundee on the first day of May eighteen
hundred sixty two
Present. David Niven & Deacon, Robert Kerr Bonmaster, Alexander
Lawson, Robert Milne, James Thomson David Niven & Deacon

The Deacon & Bonmaster reported with reference
to the report made to them at last Meeting of the Incorporation, regard-
ing additional shelter for the beast brought to the shambles, what
had been done, and the Clerk having read to the Meeting the
letter which had been sent to the Clerk to the Commissioner of
Police on the subject in reply to his letter the Meeting approved of
all they had done -

The Deacon & Bonmaster also reported that
not being able to sell the Manure & Blood for the ensuing year by
private bargain they had advertised it for sale by Public Auction,
that the auction took place on Sunday last the 25th ult and
that the Auction was adjourned in consequence of no bidders - the
upset price was £150.

The present Meeting having been called for the
special purpose of giving instructions as to the re-auction of the
Manure & Blood resolved that it be re-auctioned for sale, if the
Deacon & Bonmaster failed to sell it by private bargain, on
Sunday the 10th inst at 2 o'clock afternoon within Thoms Hotel Crichton
street at the reduced upset price of £150. The Clerk was instructed
to get the sale advertised & Handbell, printed & distributed.

David Niven & Deacon

Articles and Conditions of Koup and Sale of a
Lease of the whole Manure to be collected at the
Public Slaughter house of Dundee situated at Dudhope
belonging to the Fleisher Incorporation of Dundee
including the Blood of the animals slaughtered
at the said Slaughter house for the period of twelve
months from and after the term of Whitsunday old
style Eighteen hundred and sixty two that is from
the twenty sixth day of May Eighteen hundred and
sixty two, to the twenty sixth day of May Eighteen
hundred

hundred and sixty three which Lease is to be exposed to sale by public roup by David Niven Junior Flesher in Dundee present Deacon and Robert Kerr Flesher in Dundee present Boormaster of the said Incorporation and as having authority from the said Incorporation to that effect upon Friday the twenty fifth day of April Eighteen hundred and sixty two at two o'clock afternoon within Thorns Hotel Crichton Street Dundee

First The said Lease of the said Manure for the year before mentioned shall be entered and set up at the upset rent of One hundred and fifty pounds Sterling and on the same being offered each subsequent ^{offer} shall exceed the preceding one in the sum of One pound Sterling at least, and each offerer shall if required subscribe his offer and become bound and obliged for the sum offered by him in terms of and upon the conditions of these Articles and the last and highest offerer to be determined by the Judge of the Roup hereinafter named shall be preferred to the purchase and shall thereupon take instruments in the hands of the clerk to the Roup with ten shillings and six pence of Instrument money to belong to the Clerk as earnest of the sale.

Second. The Tacksmen shall have the benefit and use of the area of the said Slaughter house for the year above mentioned not only for depositing the dung from the killing houses therein but also for lodging other dung therein and the Tacksmen must collect the dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the grounds of the premises during the currency of the said Lease than fifteen feet and the Tacksmen hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said Lease by the commissioners of Police for Dundee so far as applicable to the Slaughter house and dung to be collected thereat.

Third The person preferred to the Lease shall have entry to the premises as at Whitunday first Eighteen hundred and sixty two old Style (twenty sixth May Eighteen hundred and sixty two) and shall

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shall occupy the same till Whitsunday Eighteen hundred and sixty three old style (twenty sixth May Eighteen hundred and sixty three) at twelve o'clock noon

Fourth. The person preferred to the purchase of the foresaid Lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of the Exposers payable by equal instalments at Martinmas Eighteen hundred and sixty two and Whitsunday Eighteen hundred and sixty three to the Exposers as Deacon and Townmaster foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure

Fifth. In case the person preferred to the purchase of the foresaid Lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the Exposers either to hold the said Lease themselves for behoof of said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the failure to find caution shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled.

Sixth. That until a Bill shall have been granted by the purchaser for the price of the said Lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever and the purchaser shall remove the whole collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whitsunday Eighteen hundred and sixty three old style (twenty sixth May Eighteen hundred and sixty three) and if he fail to do so, he shall forfeit to the Incorporation the dung that shall remain on the premises after said term when the foresaid Lease expires.

Seventh. The Purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Slaughter house as practised by former Tacksmen. Reserving to the said Incorporation and the members thereof and

the option of lady 244
a portion of the
share one of the
substant of the
annuity to be paid
and also to be
the option of lady 244
a portion of the
share one of the
substant of the
annuity to be paid
and also to be

Eighth
the Commission
Members thereof
shall be authorized
to them

and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite

Auctioneer in Dundee or in case of absence shall be judge of the Roup with power to determine whatever questions and differences may occur betwixt the Exposers and offerers or betwixt the offerers themselves in relation to the foresaid roup and with power also to adjourn the said roup from time to time and with consent of the Exposer to lower the upset price and make such alterations on the Articles and Conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified

Lastly. The Exposers by subscribing these presents and the offerers by subscribing their respective offers bind and obligeth themselves mutually to implement the foresaid Articles to each other under the penalty of Fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance. And they consent to the Registration of these presents and of the Minutes of roup, decerniture of the Judge enactments and other procedure to follow hereon in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a Decree interponed hereto that Letters of horning on six days charge and all other legal execution may pass hereon in common form and thereto constitute

Their Procurators &c In Witness Whereof these presents written by James Miller Apprentice to Pattullo and Thornton Writers in Dundee are subscribed by the said David Niven Junior the Deacon and Robert Kerr the Boormaster of said Incorporation both at Dundee on the twenty fifth day of April Eighteen hundred and sixty two before these Witnesses James Pattullo Writer in Dundee and Alexander Tosh Clerk to the said Pattullo and Thornton. (Signed) David Niven J Deacon, Robert Kerr, James Pattullo Witnes, Alexander Tosh Witnes.

At Dundee and within Thorns Hotel, Crichton Street there, the twenty fifth day of April, Eighteen hundred and Sixty two, between the hours of two and three o'clock afternoon the foresaid Lease being exposed to Public Roup at the upset price of One hundred

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hundred and fifty pounds sterling but no person having
appeared to offer the said upset price for the said Lease the Judge
of the Koup adjourned and hereby adjourns the sale to the
day of

(Signed) M. Ritchie Judge

At Dundee and within Thorns Hotel Crichton Street there the
sixteenth day of May eighteen hundred and sixty two between
the hours of two and three o'clock afternoon the foresaid Lease
having been re-exposed to Public Koup and sale in terms
of the foregoing Articles of Koup at the reduced upset price
of One hundred and thirty pounds in presence of the Judge
of the Koup but no person having appeared to offer the
said upset price for the said Lease the Judge of the Koup
adjourned and hereby adjourns the sale to the
day of

(Signed) M. Ritchie Judge

Memorandum of Agreement & Lease between the Office
Bearers of The Flesher Incorporation within mentioned
and William Hutcheon residing at Number One
hundred and fifty five Scouringburn Dundee
The subjects within mentioned not having been sold by Public
Koup today the said William Hutcheon has agreed and hereby
agrees to purchase & Lease the same upon the terms within mention
ed at the Rent of One hundred and thirty pounds payable
upon the footing within specified or in the following manner
viz. Twenty pounds this day, Twenty pounds upon Twenty sixth
June next, Twenty pounds upon twenty sixth August next,
Twenty pounds upon twenty sixth October next, Twenty
pounds upon ^{twenty} sixth December next, Twenty pounds upon
twenty sixth February next and Ten pounds upon twenty
sixth April next. And the said Office Bearers have accepted
and hereby accept of the said William Hutcheon as Tenant
upon the terms foresaid and within written. In Witness
Whereof these presents written on the back of the within
Articles and Conditions of Koup by William Robert Ritchie
Clerk to Pattullo and Thornton Writers in Dundee, are subscribed
by Robert Kerr present Woxmaster of the Flesher Incorporation of
Dundee, and by the said William Hutcheon both at Dundee

on

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on the sixteenth day of May in the year Eighteen hundred and sixty two before these Witnesses the said William Robert Ritchie and Alexander Tosh also Clerk to the said Pattullo and Thornton, and by David Niven Junior, Flesher in Dundee present Deacon of the said Incorporation also at Dundee on the said sixteenth day of May and year last mentioned before these Witnesses Gray Bissett Clerk and Thomas Arklay Apprentice both to the said Pattullo and Thornton (Signed) David Niven Jr Deacon, Robert Kerr, Will^m Hutcheon, Gray Bissett Witnesses, Tho^s Arklay Witness, W Robert Ritchie Witnesses Alexander Tosh Witnesses

Minute of Meeting of the Flesher Incorporation of Dundee held at Dundee on the twenty eighth day of July Eighteen hundred & sixty two
Present David Niven Jr, Deacon, Robert Kerr Bonmaster, Alex Burns Jr, Alexander Mathers, Alexander Lawrie

The Bonmaster reported that he had in Bank £76 to the credit of the Incorporation, and he brought before the Meeting the proposal of dividing a portion thereof among the Creditors of the Trade. The Meeting having taken the matter into consideration resolved that there be divided among the Creditors rateably and pro portionally, according to the arrangement come to with them, the sum of Seventy pounds Sterling; and the Bonmaster was instructed to arrange with the Clerk to pay said sum accordingly

David Niven Jr

Wm Mathers

Deacon

3/6 - per 7th - Feb. 28th 1862

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Minute of Meeting of the Flecker Incor-
poration of Dundee held at Dundee on the
twenty fifth day of September Eighteen hundred
& sixty two

Present David Niven & Robert Kerr, Alexander Lawson,
Alex Burns & David M'gill, James Thomson, David
Niven & Alex Burns &

Mr Kerr laid before the Meeting the Cash Book
containing his account of Intromissions for the past year along with
the vouchers of payments made by him - The Clerk reported that
he had examined said account along with the vouchers and the
Meeting having also gone over the same they were found to be
correct - the balance on the account being fifteen pounds 16/2
against Mr Kerr but as he produced the Bank Book with the
Eastern Bank of Scotland kept by him wherein there is a balance
due to the Trade of fifteen pounds 5/7 there is actually a balance
due to Mr Kerr of one pound nine shillings & five pence - The
Deacons was authorized to discharge the said account as approved of
and correct.

The Meeting then proceeded to the election of a
Barrmaster when Mr Robert Kerr was unanimously re-elected to
that office for next year

David Niven & Deacons

Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee on the twenty eighth day of
October Eighteen hundred & sixty two

Present David Niven & Deacons, Robert Kerr Barrmaster,
Alex Gibb, Alex Lawson, James Thomson

The Deacons explained that he had called the
present Meeting for the purpose of taking into consideration what
was to be done with the horses of the Manure who had not
removed any of it from the Shambles for several weeks past
and who had not been seen at the Shambles for that period -
It in consequence the Manure had accumulated to such an extent
that the Police Inspector had complained about it & threatened
to have it forfeited - The Meeting having heard the Clerk and con-
sidered the matter approved of an application being presented to
the Sheriff against the horses with a view to get the Manure
removed

presently at the Slaughter house disposed of immediately thus
 the Bonmaster or otherwise - to have the remainder of the ~~se~~
 disposed of failing that, immediately resuming possession and
 fulfilling the obligation on him as tenant - and to have
 some person appointed to manage at the Slaughter house in
 room of the tenant until the remainder of the ~~se~~
 shall be disposed of or to such other effect as shall be deemed
 proper for the interest of the Incorporation.

David Niven & Deacon

Minute of Meeting of the Flecker Incorporation of
 Dundee held at Dundee on the twenty seventh day
 of November Eighteen hundred & twenty two
 Present. David Niven & Deacon, Robert Kerr, Bonmaster,
 Alexander Burns Senr, Alex Lawson, Alexander Burns &

The Deacon explained that he had
 called the present Meeting in consequence of the Watchman having
 given in his resignation - the Meeting instructed ^{the Clerk} to advertise in
 tomorrow's Advertiser & the People's Journal for a Watchman and this
 Meeting was adjourned till this night week for the purpose of
 appointing one to the office.

David Niven & Deacon

Minute of Meeting of the Flecker Incorporation of
 Dundee held at Dundee on the fourth day of
 December Eighteen hundred & twenty two
 Present. David Niven & Deacon, Robert Kerr Bonmaster, Alex
 Gibb, Alex Burns &, Robert Milne, David Niven Senr
 James Thomson Alexander Lawson

The present Meeting having been held for
 the purpose of appointing a Watchman the Deacon & Bonmaster
 laid on the table a number of applications with relative testimonials
 lodged with them. After perusing the same the Meeting considered
 that the applicant Andrew McFarren was the fittest person to
 fill the situation and it was remitted to the Deacon & Bonmaster
 to appoint him to the situation on condition that he give security
 for his intemperance to the extent of twenty five pounds and that
 he

he will give the Trade one month's notice before he leaves the situation, the Trade however having it in their option to dispense with his services on giving him ~~(thirty days)~~ ^{fourteen days} notice.

The Meeting then took into consideration the propriety of making a new arrangement for the collection of the killing dues when it was resolved to appoint Mr Alexander Lawson to collect them weekly and pay over the same to the Boonmaster every Saturday. Mr Lawson's salary for collecting the dues, delivering the burdens of the Trade calling the meetings thereof, and doing what the Deacons & Boonmaster require of him being two pounds in money yearly and a pair of Blucher Boots; the said money salary being payable by two equal instalments at Whitsunday & Martinmas and the Boots to be given to him at Candlemas yearly. But it is understood that the Deacons & Boonmaster will have it in their option to dispense with Mr Lawson's services when they think proper.

David Niven & Deacon

Mr Robert Kerr

Boonmaster

of the Flesher Incorporation of Dundee
and his successors in office

Sir,

If Andrew McLaren shall be appointed to the office of Watchman &c of the Flesher Incorporation of Dundee. I hereby guarantee his intromissions with the funds and effects of the Incorporation so long as he remains in their employment. It is understood however that my guarantee only extends to the sum of Twenty five pounds sterling in witness whereof I William Adie's Branch Ironmonger in Dundee have subscribed these presents written by Gray Beckett Clerk to James Patrick Thomson Under Dundee at Dundee the 15th day of December 1862 years before these Writings the said Gray Beckett and Thomas Scott Ironmonger in Dundee and James Miller Apprentice to the said Patrick Thomson. Seeing that the said last mentioned Writing being James Miller Apprentice to the said Patrick Thomson instead of William Miller before mentioned; the word William in the last clause hereof being deleted before signing (signed) William Gray Beckett Clerk to the said James Miller Writings

Copy Receipt by Alex. Mathers

1862
 Dundee 30th July 1862. Received from the Flesher In:
 :corporation of Dundee by the hands of James Pattullo
 Esquire, Writer, there, their Clerk the sum of one pound
 eight shillings and six pence farther to account of
 my claim against the said Incorporation as adjust:
 :ed and being proportion of the sum of Seventy pounds
 effecting to my claim agreed to be paid or divided
 among the Creditors of said Incorporation as per
 their Minute of Meeting held on the twenty eight
 day of July curren^{me}t. the balance due by said in:
 :corporation to me now being Twenty three pounds 5^s.
 (Signed) Alex. Mathers

Copy Receipt by Thomas Dick

1862
 Dundee 31st July 1862. Received from the Flesher In:
 :corporation of Dundee by the hands of James Pattullo
 Esquire Writer there, their Clerk the sum of Twenty
 two pounds 13/6 farther to account of my claim
 against the said Incorporation as adjusted & being
 the proportion of Seventy pounds effecting to my
 claim agreed to be divided among the creditors of
 said Incorporation as per Minute of Meeting held on
 the 28th curren^{me}t. The balance due by said Incorporation
 to me now being Three Hundred & Seventy pounds
 and one penny.
 (Signed) Thomas Dick

Copy Receipt by W. Gibb

1862
 Dundee 31st July 1862. Received from the Flesher In:
 :corporation of Dundee by the hands of James Pattullo
 Esquire Writer there, their Clerk the sum of sixteen
 pounds three shillings and nine pence farther to
 account of my claim against the said incorporation
 as adjusted and being proportion of the sum of
 seventy pounds effecting to my said claim agreed to
 be divided among the Creditors of said incorporation
 as per Minute of Meeting held on the Twenty eighth
 of July

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of July current; the balance due by said incorporation
to me now being Two hundred and sixty four pounds 3/4
(Signed) Susan Gibb.

We M^{rs}. Janet Soutar or Watson relict of the deceased
Alexander Watson, Fletcher, Dundee, William Thoms Esquire
and John Mackenzie Esquire, both residing in Dundee
accepting Executors nominated and appointed by the
said deceased in a General Trust Disposition and Deed
of Settlement executed by him upon the twenty seventh
day of October Eighteen hundred and fifty two and duly
confirmed as Executors conform to Testament Testament
in our favor from the Commissary of the Commissaries
of Forfarshire dated at Dundee the seventeenth, February
Eighteen hundred and fifty five grant us to have
received from the Fletcher Incorporation of Dundee by the hands
of James Pattullo Esquire, Writer there, their Clerk the sum
of sixteen pounds fifteen shillings and seven pence being
proportion of Seventy Pounds ordered to be paid among the
creditors of the Trade per Minute of Meeting of the Incorpor-
ation of date the twentieth day of July Eighteen hundred
and sixty two and offering to the claim of the ~~same~~ said
Alexander Watson against the said trade amounting as
at Martinmas Eighteen hundred & fifty to Three hundred
and eighty one pounds thirteen shillings and nine pence
as ^{minuted} narrated in the Sederunt Book of said Incorporation
and now paid to us as Executors foresaid in terms of
agreement entered into betwixt us M^{rs}. Alexander
Burns, Thomas Dick, and the Representations of
the said William Gibb and said Incorporation for
payment of the Claims of said parties; of which
principal sum of Three hundred and eighty one
pounds thirteen shillings and nine pence after
deducting the sums paid now & formerly amount-
ing to One hundred and seven pounds seventeen
shillings and five pence, there still remains
a balance of Two hundred and seventy three
pounds sixteen shillings and four pence And we
as Executors foresaid Warrant this receipt and
discharge from our own fact and deed and bind
the

£273-16-4
15-11-8
258-4-8

the Beneficiaries and the Trust Estate of the said Alexander Watson in absolute Warrandice thereof In Witness Whereof these presents written by William Mc Donald, Writer Dundee are subscribed by us at Dundee the first day of August Eighteen hundred and sixty two before these Witnesses the said William Mc Donald and Daniel Robertson Clerk to Shiel & Small, Writers, Dundee.

(Signed) Janet Watson; William Thoms; John Mackay;
Wm Mc Donald, Witness; D. Robertson, Witness.

Copy Receipt by Alex. Burns

Dundee ~~1862~~ ¹⁸⁶³ August 18th. Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esq^r Writer their Clerk the sum of Twelve pounds 18^s 6^d farther to account of my claim against the said Incorporation as adjusted and being the proportion of seventy pounds offering to my claim agreed to be divided among the Creditors of said Incorporation as per Minute of Meeting held on the 28th July last; the balance due by said Incorporation to me now being Two hundred and Ten pounds seventeen shillings and six pence.

(Signed) Alex. Burns.

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Minute of Meeting of the Slesher Incorporation of
Bunder held at Bunder on the thirtieth day of
December Eighteen hundred & sixty two
Present David Niven & Deacon, Robert Kerr, Bowmaster,
Alex Burns & Thomas Dick, Alex Lawson

The Meeting took into consideration the position
of the Incorporation monetary affairs and after hearing the
explanations of the Bowmaster the Meeting instructed him as
soon as he has sufficient funds collected to divide a
further sum of sixty five pounds among the Creditors of
the Incorporation

David Niven & Deacon

Minute of Meeting of the Slesher Incorporation of
Bunder held at Bunder on the twenty fourth day
of February Eighteen hundred & sixty three
Present David Niven & Deacon, Robert Kerr, Bowmaster,
Thomas Dick, Robert Miller, Alexander Kibb, Alex
Lawson

The Meeting took into consideration the
state of the account with the Landman of the Manure when the
Clerk was instructed to push him for a further payment so as
the Agreement with him may be obtained.

David Niven &

Minute of Meeting of the Slesher Incorporation of
Bunder held at Bunder on the Ninth day of April
Eighteen hundred & sixty three
Present David Niven & Robert Kerr, Bowmaster, Thomas Dick,
Robert Miller, Alex Lawson, David Niven & Alex Lawson

The present Meeting having been called for the pur-
pose of giving instructions as to the sale of the Manure & Wood for
the ensuing year it was remitted to the Deacon & Bowmaster to
do what was necessary to get the same disposed of either of Public
or private bargain. And if exposed to sale of Public ^{Shop} ~~Shop~~ ^{from} ~~from~~

David Niven &

hereof granted to them to fix the upset price and to adjourn the Roup from time to time and to reduce the upset price they may originally fix if the Manure & Blood are not sold at the first exposure; and general power was then hereof granted them to carry out the sale

David Viven J. Deacon

Articles and Conditions of Roup and Sale of a Lease as aftermentioned of the Manure to be collected at the Public Slaughter house of Dundee situated at Dudhope belonging to the Flesher Incorporation of Dundee including the Blood of the animals slaughtered at the said Slaughter house for the period of twelve months from and after the term of Whitson day Eighteen hundred and sixty three old style that is from the Twenty sixth day of May Eighteen hundred and sixty three to the Twenty sixth day of May Eighteen hundred and sixty four which Lease is to be exposed to sale by Public roup by David Viven, Junior, Flesher in Dundee present Deacon and Robert Kerr, Flesher in Dundee present Boxmaster of the said Incorporation to that and as having authority from the said Incorporation to that effect upon Friday the Twenty fourth day of September ~~April~~ Eighteen hundred and sixty three at two o'clock afternoon within Thorns Hotel Crichton Street Dundee

First. The said Lease of the said Manure for the year before mentioned shall be entered and set up at the upset rent of One hundred & thirty pounds Sterling and on the same being offered each subsequent offer shall exceed the preceding one in the sum of One pound Sterling at least and each offerer shall if required subscribe his offer and become bound and obliged for the sum offered by him in terms of and upon the conditions of these Articles and the last and highest offerer to be determined by the Judge of the Roup hereinafter named shall be preferred to the purchase and shall thereupon take instruments in the hands of the Clerk to the Roup with ten shillings and six pence of Instrument money to belong to the Clerk as earnest of the sale

Second The Tacksman shall have the benefit and use of the area of the said Slaughter

Slaughter house for the year above mentioned not only for depositing the dung from the killing houses therein but also for lodging other dung therein and the Tacksman must collect the Dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a ~~manner~~ as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the grounds of the premises during the currency of the said Lease than fifteen feet, - and the Tacksman hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said Lease by the Commissioners of Police for Dundee so far as applicable to the Slaughter house and dung to be collected thereat

Third The person preferred to the Lease shall have entry to the premises as at Whitunday first Eighteen hundred and sixty three ^{from} old style (Twenty sixth May Eighteen hundred and sixty three) and shall occupy the same till Whitunday Eighteen hundred and sixty four ^{from} old style (Twenty sixth May Eighteen hundred and sixty four) at Twelve o'clock noon

Fourth The person preferred to the purchase of the foresaid Lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient Cautioner or Cautioners to the satisfaction of the Exposers payable by equal instalments at Martinmas Eighteen hundred and sixty three and Whitunday Eighteen hundred and sixty four to the Exposers as Deacon and Provost foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure

Fifth In case the person preferred to the purchase of the foresaid Lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the Exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the Exposers either to hold the said Lease themselves for behoof of said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the failure to find Caution shall be made to the immediately preceding

ceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled

Sixth That until a Bill shall have been granted by the purchaser for the price of the said Lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever nor the purchaser vested with any right to the Lease and the purchasers shall remove the whole dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whitunday ^{old style (26 May 1864) 1865} Eighteen hundred sixty four, and if he fail to do so he shall forfeit to the Incorporation the Dung that shall remain on the premises after said term when the foresaid Lease expires

Seventh The Purchaser shall be obliged to keep a servant for collecting and carrying off the Dung in the Slaughter house as practised by former Tackemen, Reserving to the said Incorporation and the members thereof and the other persons using the said Slaughter house premises and their servants and others authorised by them the freedom of taking and carrying away such portion of the Blood and of the entrails of the animals slaughtered in the premises as they shall think proper and also reserving to them free ingress egress to and from the premises at all times and on all occasions for all purposes requisite

Eighth Alexander Rae Auctioneer in Dundee or in case of absence shall be Judge of the roup with power to determine whatever questions and differences may occur betwixt the exposers and offerers or betwixt the offerers themselves in relation to the foresaid roup and with power also to adjourn the said roup from time to time and with consent of the exposers to lower the upset price and make such alterations on the Articles and Conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified.

Lastly The exposers by subscribing these presents and the offerers by subscribing their respective offers Bind and oblige themselves to implement the foresaid Articles to each other under the penalty of Fifty pounds to be paid by the party failing to the party performing or willing to perform over and above performance And they consent to the Registration of these presents and of the Minutes of Roup decerniture of the Judge enactments and other procedure to

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to follow hereon in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a Decree interposed hereto that Letters of horning on six days charge and all other legal execution may pass hereon in common form and thereto constitute

Their Procurators &c. In

Witness Whereof declaring that the words "twenty sixth" occurring on the tenth line counting from the top of the first page hereof were partly superinduced before subscription these presents written on this and the two preceding pages by Thomas Arklay Apprentice to Pattullo Thornton Writers in Dundee are subscribed by the said David Niven Junior Deacon of Dundee on the twenty fourth day of April Eighteen hundred and sixty three before these Witnesses Gray Bissett Clerk to the said Pattullo Thornton and Robert Pratt Servant to the said David Niven Junior and by the said Robert Kerr also at Dundee on same day and year last mentioned before these witnesses John Thoms Innkeeper Crichton Street Dundee and the said Gray Bissett (Signed) David Niven J. Deacon, Robert Kerr Gray Bissett Witness Robert Pratt Witness John Thoms Witness Gray Bissett Witness

At Dundee and within Thoms Hotel Crichton Street there the twenty fourth day of April Eighteen hundred and sixty three between the hours of two and three o'clock afternoon the foresaid Lease being exposed to Public roup and sale at the upset price of One hundred and thirty pounds Sterling but no person having appeared to offer the said upset price for the said Lease the Judge of the Roup adjourned and hereby adjourns the sale to the day of

(Signed) Alex. Rae Judge

At Dundee within Thoms Hotel Crichton Street Dundee the fifteenth day of May Eighteen hundred and sixty three between the hours of two & three o'clock afternoon the foresaid Lease having been exposed to Public Roup & sale in terms of the foregoing Articles of Roup at the reduced upset price of One hundred & ten pounds in presence of the Judge of the Roup

Compeared Alexander Munro Hay Merchant and offered the sum of One hundred & eleven pounds & there being no advance he was by the Judge of the Roup preferred to the purchase Therefore the said Alexander Munro enacts himself accordingly and binds himself his heirs executors & successors to implement and fulfil the

the whole of the foregoing Articles so far as incumbent on the purchaser under the penalty therein specified & he consents to the registration of this enactment & obligation along with the said Articles conform to the Clause of registration therein specified In Witness Whereof these presents written by James Miller Apprentice to Pattullo & Thornton Writers in Dundee are subscribed by the parties hereto as follows vizt. by the said Alexander Munro at Dundee on the fifteenth day of May Eighteen hundred & sixty three before these Witnesses David Paton Junior Farmer Monorgan & the said James Miller & by the said Alexander ~~Kerr~~ the Judge of the House also at Dundee on the said fifteenth day of May and year aforesaid before these Witnesses James Guthrie his Clerk & the said James Miller (signed) ^{David Paton Junior} ^{James Guthrie} ^{James Miller} Witness James Miller Witness James Guthrie Witness James Miller Witness

Manure and Blood for Sale

There will be Exposed to sale, by Public roup within Thomas's Hotel Crichton Street Dundee, upon Friday the 24th day of April Curt. at two o'clock afternoon (If not previously disposed of by private bargain)

The whole Manure and Blood to be collected at the Slaughter Houses, belonging to the Flesher Incorporation of Dundee, situated at Dudhope, during Twelve months, from and after Whitsunday next, Old style (26 May 1863)

The Conditions of Lease may be known on application to Mr David Niven Junr Deacon; Mr Robert Kerr, Boxmaster; or James Pattullo Writer Dundee Clerk to the Incorporation

Dundee 9 April 1863

Manure and Blood for Sale

There will be Exposed to Sale, by Public Roup within Thomas's Hotel Crichton Street Dundee upon Friday the ~~24th~~ ^{25th} day of ~~April~~ ^{May} Curt. at two o'clock afternoon (If not previously disposed of by Private bargain)

The whole Manure and Blood to be collected at the Slaughter Houses belonging to the Flesher Incorporation of Dundee situated at Dudhope, during Twelve Months, from and after Whitsunday next, old style (26 May 1863)

The Conditions of Lease may be known on application to Mr David Niven Junr Deacon; Mr Robert Kerr Boxmaster; or James Pattullo Writer Dundee Clerk to the Incorporation

Dundee ^{10 May} 4 April 1863

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Minute of Meeting of the Flecker Incorporation of Dundee
held at Dundee on the seventeenth day of June Eighteen
hundred thirty three

Present. David Niven & Deacon, Robert Kerr, Bonmaster, Robert Milne
Alexander Lawson

It was reported to the Meeting that the Manner & Blood for the present year was exposed to Public sale on the 24th April last at the upset price of £130 but no offer appeared to offer the upset price and the sale was in consequence adjourned. The Deacon & Bonmaster then re-exposed the Manner & Blood on the 15th ult. at the reduced upset price of One hundred & ten pounds when Messrs Munro & Co Merchant Dundee purchased the same at One hundred & eleven pounds. It was further reported that two Promissory Notes had been granted for payment of the purchase money as follows: One for Fifty six pounds payable at Martineau & Co. granted by the Manner & Co David Brown & Co Merchant Dundee and Duncan McCheson Flecker Dundee to the Deacon & Bonmaster for behoof of the Incorporation and the other for Fifty five pounds payable at Wharfedale 1864 granted by the Manner & Co the said Duncan McCheson & Robert Matthew Dundee to the Deacon & Bonmaster for behoof of the Incorporation. The Meeting approved of the whole actings of the Deacon & Bonmaster & the Clerk connected with the sale of the Manner & Blood & also approved of the security obtained for the purchase money & the Promissory Notes above mentioned (obtained) therefore.

The Bonmaster was instructed to Discount the above two Notes due at Martineau & Co. first and to divide the sum of Seventy pounds among the Creditors of the Trade rateably & proportionally as before.

David Niven & Deacon

Copy Receipt by Susan Gibb

Dundee 9 February 1863 Received from the Flesher
Incorporation of Dundee by the hands of James
Pattullo Esquire Writer there their clerk the sum
of Fifteen pounds & eight pence further to account
of My claim against the said Incorporation as
adjusted & being the proportion of sixty five pounds
efferring to my claim agreed to be divided among
the creditors of said Incorporation as per Minute
of Meeting held on 30th December last The balance
due by said Incorporation to me now being £249
3/1 Stg
£15.-.-8

(signed) Susan Gibb

Copy Receipt by Thomas Dick

Dundee 9 February 1863 Received from the Flesher
Incorporation of Dundee by the hands of James
Pattullo Esquire Writer Dundee, their clerk the
sum of Twenty one pounds one shilling & one
penny Stg further to account of my claim
against said Incorporation as adjusted & being
the proportion of sixty five pounds efferring to
my claim agreed to be divided among the Credit-
ors of said Incorporation as per Minute of Meeting
held on the 30 December last. The balance due
by said Incorporation to me now being £348-19/-
£21.1.1

(signed) Thomas Dick
7 Feb^r 1863

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We M^{rs} Janet Soutar or Watson relict of the late Alexander Watson, Flesher, in Dundee, William Thomas Banker Dundee and John Mackay residing in Dundee accepting Executors nominated and appointed by the said deceased in a General Trust Disposition and Deed of Settlement executed by him upon the Seventy seventh day of October Eighteen hundred and fifty two and duly confirmed as Executors conform to Testament Testamentar in our favor from the commissary of the Commissariat of Forfarshire dated at Dundee the seventeenth day of February Eighteen hundred and fifty five Grant us to have received from the Flesher incorporation of Dundee by the hands of James Pattullo Esquire, Writer, there clerk the sum of Fifteen Pounds eleven shillings and eight pence being proportion of sixty five pounds ordered to be paid among the creditors of the Trade per Minute of Meeting of the Incorporation of date Thirtieth December Eighteen hundred and sixty two and effecting to the claim of the said Alexander Watson against the said Trade amounting as at Fourth October Eighteen hundred and sixty one to three hundred and seven Pounds seven shillings and sixpence as Minuted on the Secret Book of the said Incorporation and now paid to us as Executors foresaid in terms of Agreement entered into between us, Messieurs Alexander Burns Thomas Dick and Representatives of the late William Gibb and said Incorporation for payment of the claims of said parties of which sum of Three hundred and seven pounds seven shillings and sixpence after deducting the sums now and formerly paid us to account thereof since the said Fourth October Eighteen hundred and sixty one there still remains a balance of Two hundred and fifty eight Pounds four shillings and eight pence due by said Incorporation to us as Executors foresaid at the date of these presents and we as Executors foresaid Warrant this receipt and Discharge from our fact and deed and bind the Beneficiaries of the Trust Estate of the said Alexander Watson in Absolute Warrant: dice thereof In Witness Whereof these presents written

on

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on this and the preceding pages of Stamped paper
by John Glass apprentice to Shiell & Small Writers
in Dundee are subscribed by the said William Thoms
and John Mackay two and a quorum of the said
executors at Dundee the (10th) tenth day of February One
thousand eight hundred and sixty three years before
these Witnesses John Small Apprentice to the said Shiell
and Small and the said John Glass.-
(signed) William Thoms. John Mackay John Small
Witness John Glass Mitnep

Copy Receipt by Alex^r Burns

Dundee 11 February 1863 Received from the Flecker In-
corporation of Dundee by the hands of James Pattullo
Esq Writer there their Clerk the sum of Twelve pounds
& two pence Stg further to account of my claim
against the said Incorporation as adjusted and being
the proportion of sixty five pounds Stg effeiring to
my claim agreed to be divided among the creditors
of the creditors of said Incorporation as per minute
of Meeting held on 30th Dec^r last. The balance due
by said Incorporation to me now being £198. 17. 4

£12. - - 2^d

settled
(signed) Alex^r Burns
Feby 11
1863

Copy Receipt by Alex^r Mathers

Dundee 16 February 1863 Received from the Flecker
Incorporation of Dundee by the hands of James
Pattullo Esq Writer Dundee their Clerk the sum
of One pound six shillings & five pence Stg further
to account of my claim ag^t the said Incorporation
as adjusted and being the proportion of sixty five
pounds effeiring to my claim agreed to be divided
among the creditors of said Incorporation as per Minute
of

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of Meeting held on the 30th December last; the balance
due by said Incorporation to me now being £21.19.2
Stg
£ 1. 6. 5 (signed) Alex Mathers

Minute of Meeting of the Sticks Incorporation of Dundee
held at Dundee on the twenty seventh day of July Eight
een hundred & sixty three
Present. David Niven & Deacon, Robert Kerr Bonmaster, Thomas
Dick, James Thomson, David Niven & Co, Robert Milne
and Alexander Lawson.

The Deacon explained that he had called the
present Meeting for the purpose of ascertaining whether the Members of
Trade wished to take part as a body in the proceedings at laying
the Foundation stone of Morgans Hospital on Thursday first. The
Meeting having taken the matter into consideration resolved in consequence
of there being so few members of the Incorporation not to take
part in the procession and the Clerk was instructed to intimate
this to Mr. Holb the Clerk of the Nine Trades.

The Meeting thereafter resolved that the Members
should meet within the Dundee Arms Hotel on the ^{evening} ~~afternoon~~ of Thursday
first and partake of supper together -

David Niven & Deacon

Minute of Meeting of the Sticks Incorporation of Dundee
held at Dundee on the twenty fourth day of August Eighteen
hundred and sixty four
Present. David Niven & Deacon, Robert Kerr Bonmaster, Thomas
Dick, Robert Milne, & Alexander Lawson.

The present Meeting having been held for
the purpose of considering whether the Trade should be represented at the
opening of the Park presented to the Inhabitants of Dundee by Sir David
Barter & the Duke of Perth which is to take place on the 9th proximo it
was resolved unanimously that the Trade should take part in the
ceremony and it was remitted to the Deacon & Bonmaster to get a
suitable flag to be carried in the public procession

David Niven & Deacon

At Dundee the twenty fourth day of September
Eighteen hundred and sixty three at a Meeting
of the Flecker Incorporation of Dundee
Present. David Niven L. Deacon, Robert Kerr Bonmaster
Thos Dick, Robert Milne, Alexander Lawson David
Niven sen James Thomson

Mr Kerr laid before the Meeting the
Cash Book containing his account of subscriptions up to this date along with
the vouchers of payments and the same having been gone over and
found correct the Meeting found the same correct and authorized the
Deacon to discharge the Cash Book accordingly; the balance in Mr Kerr's
hands being three pounds 15/2/2.

The Clerk was instructed to look into the
title deeds of the slaughter houses with reference to alleged encroach-
ments of Messrs Henderson and if necessary to write Messrs Henderson
on the subject.

The Meeting then unanimously re-elected Bonmaster
for the ensuing year, Mr Robert Kerr - sum was debited before subscription.

David Niven Deacon

Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee the fourteenth day of
December Eighteen hundred & sixty three
Present - David Niven L. Deacon, Robert Kerr Bonmaster
Thomas Dick, Robert Milne, Alexander Lawson &
Alexander Gibb and James Thomson

There was submitted to the Meeting
a Report of Mr John Bruce Architect as to encroachments made
by the Messrs Henderson upon the east-wall of the Slaughter house.
The Report having been read the Meeting deliberated on what was best
to be done and how the nuisance from the Privy & Dungstane
referred to in the Report caused to the Slaughter house property
could be remedied when it was remitted to the Deacon and
Bonmaster to wait upon the Messrs Henderson and get a satis-
factory arrangement made with them to be put in writing
for the approval of the Lade. And failing a satisfactory
arrangement being got it was remitted to the Clerk to set
inducement proceedings adopted to put a stop to further
encroachments

David Niven Deacon

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encroachments to have those smutings removed and the above mentioned nuisance put an end to or abated as far as practicable.

The Bonnet was instructed to Account the current Bill of the Lessee of the Slaughter house Manure to them for the last statement of the price and to divide the sum of seventy pounds rateably & proportionally among the Creditors of the Trade

David Nixon & Deacons

Receipt and Discharge

by
Alexander Watson's Trustees

to

The Slesher Incorporation of Dundee

We Mr. Janet Soutar or Watson, Relict of the late Alexander Watson, Slesher, in Dundee, William Thoms Banker, Dundee, and John Mackay residing in Dundee accepting Executors nominated and appointed by the said deceased in a General Trust Disposition and Deed of Settlement executed by him upon the Twentry seventh day of October Eighteen hundred and fifty two and duly confirmed as Executors conform to Testament Testamentar in our favor from the Commissary of the Commissariat of Forfarshire dated at Dundee the seventeenth day of February Eighteen hundred and fifty five Grant us to have received from the Slesher Incorporation of Dundee by the hands of James Pattullo Esquire. Writer, there, their Clerk the sum of fifteen pounds fifteen shillings and seven pence being proportion of Seventy pounds ordered to be paid among the Creditors of the Trade per Minutes of Meeting of the Incorporation of date seventeenth June Eighteen hundred and fifty three and offering to the Claim of the said Alexander Watson against the said Trade amounting as at fourth October Eighteen hundred and sixty one to Three hundred and seven pounds seven shillings and six pence as Minuted in the Sederunt Book of the said Incorporation and now paid us as Executors foresaid in terms of agreement entered into between us, Messieurs Alexander Burns, Thomas Dick and the Representatives of the late William Gilth and

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and said Incorporation for payment of the Claims of
said parties of which sum of Three hundred and seven
pounds seven shillings and sixpence after deducting the
sums now and formerly paid us to account thereof
since the said fourth October Eighteen hundred and
sixty one there still remains a balance of Two hundred
and forty one pounds nine shillings and one penny due
by said Incorporation to us as Executors foresaid ~~Warrant~~
at the date of these presents. And we as Executors foresaid
Warrant this Receipt and Discharge from our fact and
deed and bind the beneficiaries of the Trust Estate
of the said Alexander Watson in Absolute Warrandice
thereof. In Witness Whereof these presents written on this
and the preceding pages of Stamped paper by John
Glass Apprentice to Shiell and Small, Writers Dundee
are subscribed by the said William Thoms and John
Mackay two and a quorum of the said Executors
at Dundee the Twenty fourth day of June One
Thousand eight hundred and sixty three years before
these Witnesses the said John Glass and John Small also
Apprentice to the said Shiell and Small.

(Signed) John Glass, Witness.
(") John Small, Witness.

(Signed) William Thoms.
(") John Mackay.

Copy Receipt by Thomas Dick
Dundee 27 June 1863 Received from the Flesher Incorporation
of Dundee by the hands of James Pattullo Esquire
Writer there, their Clerk the sum of Twenty two pounds 13/6
farther to account of my claim against the said In-
corporation as adjusted and being the proportion of
seventy pounds effecting to my claim agreed to be
divided among the Creditors of said Incorporation as
per Minute of Meeting held on the 17th inst. The
balance due by said Incorporation to me now being
£326.5.6

(Signed) Thomas Dick
29 June
1863

Dundee
Copy Receipt by Alex Burns

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Dundee 29th June 1863 Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esq^r Writer there, their Clerk the sum of Twelve pounds 18/6 farther to account of my Claim against the said Incorporation as adjusted and being the proportion of seventy pounds effecting to my Claim agreed to be divided among the Creditors of said Incorporation as per Minute of Meeting held on the 17th June current the balance by said Inc^r corporation to me now being £185.18.8

Settled

£12.18.6 (Signed) Alex^r Burns.

Copy Receipt by Susan Gibb

Dundee 30th June 1863 Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire, Writer, there, their Clerk the sum of sixteen pounds three shillings and nine pence farther to account of my claim against the said Incorporation as adjusted and being proportion of the sum of seventy pounds effecting to my said Claim agreed to be divided among the Creditors of said Incorporation as per Minute of Meeting held on the 17th of June current; the balance due by said incorporation to me now being £232.19.4

(Signed) Susan Gibb

Copy Receipt by Alex Mathers

Dundee 13th July 1863 Received from the Flesher Incor^rporation of Dundee by the hands of James Pattullo Esquire, Writer, there, their Clerk the sum of one pound eight shillings and six pence farther to account of my Claim against the said Incorporation as adjusted and being proportion of the sum of seventy pounds effecting to my Claim agreed to be paid or divided among the Creditors of said Incorporation as per ^{their} Minute of Meeting held on the 17th day of June current the balance due by said incorporation to me now being £20.11.8

19 7 6 (Signed) Alex^r Mathers

Copy.

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Copy Letter Pattullo & Thornton to Messrs Henderson
Leather Merchants

Dundee 28th Sept. 1863

Dear Sirs,

We have been instructed by the Flesher Incor-
poration of Dundee to write you regarding a nuisance
which their Watchman at the Shambles complains of.
It would appear that you have erected immediately at
the back windows of his house a necessary, and the
nuisance arising from it has become quite intolerable.

We have also received instructions to write
you regarding encroachments you have made upon
our Clients' property by using the back wall of the Shambles
as a support to some of your wooden erections. Large
beams have been driven into the walls, and otherwise
the use of them taken without our Clients' authority.
These will require to be removed. Our Clients are hope-
ful that you will at once remedy their complaints. They
would regret very much to be obliged to resort to unpleas-
ant measures against you, - but the nuisance is so great,
while the use taken by you of their walls may ere long
constitute a servitude over a proprietorship in them, that
our Clients will be obliged to take measures to vindicate
their rights failing your complying with their requests.

Yours truly
(Signed) Pattullo & Thornton

Copy Letter Messrs Henderson Leather Merchants
to Pattullo & Thornton, Writers.

Dundee 8th Octo. 1863

Messrs Pattullo & Thornton
Writers

Dear Sirs,

We duly received your letter of 28th ulto making
complaint on behalf of the Flesher Incorporation about
a certain erection in our Yard, and also charging us
with an encroachment on their property.

The erection we confess is in a bad place for the comfort
of the Watchman, but there is no other corner vacant to
which we can remove it. We shall however alter it to
make

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make it more cleanly as we desire to live on good terms with our neighbours, especially the Flesher. At same time the Incorporation will bear in mind their own short comings in this particular and that our work people have delicate feelings also

In reply to the charge of encroachment the Flesher Inc: corporation will recollect that we made application at the time for liberty to borrow support from their wall and that our application was refused. It will be found therefore on examination, that the beams alluded to are supported from the ground and that they are not driven or inserted into the wall as alleged

We shall be happy to comply with the Flesher Incorporation when pointed out to us and when to do so is practical and proper

We are Dear Sirs
Yours truly
(Signed) H. Henderson & Sons

To Mr. The Clerk of the Flesher Incorporation Dundee

1/2 Crichton Street
Dundee

24 Nov: 1863 I have examined the Eastern Boundaries of Properties belonging to the Flesher Incorporation and situated at Leith Dudhope Dundee and find as under.

The March stones are not visible by which it is stated to be bounded for the following reasons viz: - That at the South East Corner there has been erected a Privy and Dung Stance and hard up to the exterior piece of the East wall of your Property and farther that at the North East Corner a Wall has been Built of Stones and Lime also hard up to the exterior face of the East wall of your Property, both of which would cover the site of the March stones I have no doubt but you are entitled to an Eaves Drop and the Messrs Henderson have homologated this Statement in so far as they have in carrying up the West Gable Wall of their Property immediately to the east of yours. They have left the Eaves Drop

The

LL

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The Encroachments are first the Privy and Dung
Stence 2nd The Stone Wall at the North East, 3rd The
possession of the Daves Drop the whole extent of the East
Boundary 4th having placed a Beam forming a
Runner for the south wall of their Building hard up
to your last wall, and 5th By having reeted a Runner
in the sill of one of the windows in said last wall,
this Runner forming a support for a Gangway
leading to the second floor of this Property

Your O^bt. servant.
(Signed) John Bruce
Architect & Surveyor

Copy Receipt by Thomas Dick

Dundee 22 December 1863 Received from the Flesher Incorporation
of Dundee by the hands of James Pattullo Esquire, Writer,
there the sum of ~~Twenty~~ ^{Twenty} two pounds 13/6 farther to account
of my Claim against the said Incorporation as adjusted and
being the proportion of ~~Seventy~~ ^{Seventy} pounds effecting to my
claim agreed to be ~~paid~~ divided among the Creditors
of said Incorporation as per Minute of Meeting held on
the 14th current the Balance due to me by said In-
corporation now being £30.3.12/-

£22.13.6

(Signed) Thomas Dick
22 Decr 1863

Copy Receipt by Alex. Burns

Dundee 22 December 1863. Received from the Flesher Incor-
poration of Dundee by the hands of James Pattullo Esq
Writer, in Dundee their Clerk the sum of Twelve pounds
eighteen shillings and six pence Sterling farther to account
of my Claim against the said Incorporation as adjusted and
being the proportion of ~~Seventy~~ ^{Seventy} pounds effecting to my
claim agreed to be divided among the creditors of said
Incorporation as per Minute of Meeting held on the 14th
current the Balance due by said Incorporation to me
now being £17.3.2

(Signed) Alex. Burns
16th Decr 1863

Copy

Copy Receipt by Susan Gibb

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Dundee 22 December 1863 Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire, Writer, there, their Clerk the sum of sixteen pounds three shillings and ninepence farther to account of my claim against the said Incorporation as adjusted and being proportion of the sum of seventy pounds effecting to my said claim agreed to be divided among the Creditors of said Incorporation as per Minute of Meeting held on the 24th current, the balance due to me by said Incorporation to me now being £216. 15. 9

£16. 3. 9 250 10 199. 18. 11 Signed/ Susan Gibb

Receipt and Discharge

by
Alexander Watsons Trustees

to
The Flesher Incorporation of Dundee

We M^{rs} Janet Soutar a Watson relict of the late Alexander Watson, Flesher in Dundee, William Thoms Banker, Dundee, and John Mackay residing in Dundee accepting Executors nominated and appointed by the said deceased, in a General Trust Disposition and Deed of Settlement executed by him upon the Twenty Seventh day of October Eighteen hundred and fifty two and duly confirmed as Executors conform to Testament Testamentar in our favor from the Commissary of the Commissariat of Forfarshire dated at Dundee the seventeenth day of February Eighteen hundred and fifty five. Grant us to have received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire, Writer there, their Clerk the sum of sixteen pounds fifteen shillings and seven pence being proportion of Seventy pounds ordered to be paid among the Creditors of the Trade per Minute of Meeting of the Incorporation of date fourteenth December Eighteen hundred and sixty three and effecting to the claim of the said Alexander Watson against the said Trade amounting as at fourth October Eighteen hundred and sixty one to three hundred and seven

seven pounds seven shillings and sixpence as Minuted
on the Sederunt Book of the said Incorporation and now paid
us as Executors foresaid at the date of these presents, and we
as Executors foresaid Warrant this Receipt and Dis-
charge from our fact and deed and bind the benefici-
aries of the Trust Estate of the said Alexander Watson in
absolute Warrantree thereof. In Witness Whereof these
presents written on this page of stamped paper by John
Beveridge Clerk to Shiell and Small Writers Dundee are
subscribed by us the said William Thoms and John
Mackay Being a quorum of the said Executors at
Dundee the Twentieth sixth day of December Eighteen
hundred and sixty three before these Witnesses John Glass
and John Small both Apprentices to the said Shiell
and Small

(Signed) John Glass Witness
(") John Small Witness

(Sigs) William Thoms
(") John Mackay

Minute of Meeting of the Slesher Incorporation
of Dundee held at Dundee the seventeenth
day of March Eighteen hundred & Sixty four
Present. David Niven & Deacon, Robert Kerr Bonmaster,
Robert Mhuir, James Thomson Alexander Lawson

The Meeting took into consideration the
propriety of advertising the sale of the Manure & Blood of Public House
earlier than years than usual when it was thought it would be
well to have the sale early in April and then give the purchasers
ample time to make arrangements previous to the term for a
supply of Mill stone and other things used for the purpose of mixing
with Manure. Finding the 5th April next was accordingly fixed as
the day of sale and it was resolved to the Deacon & Bonmaster
to subscribe the notices of House and generally to carry out the
sale. The agreed price was fixed at One hundred and ten pounds
The Clerk laid before the Meeting a copy of
the Advertisement to the Public and copy of the letter he was instructed
to write the Watchman as to Manure & Blood brought to the Chamber,
both of which were approved of

David Niven & Deacon

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Copy letter James Pattullo Esq. to
Andrew Wharen, Watchman Flesher
Incorporation.

Dundee 3rd March 1864

Sir,

From what was stated in the course of a late trial before the Police Court it would appear that you have misunderstood your instructions regarding diseased animals brought to the Slaughter Houses.

The Incorporation are very desirous to put a stop to the traffic in diseased meat. With that end I have been requested to give you strict instructions to acquaint the Police authorities if any animal affected with disease, or having the appearance, or suspected of being diseased is brought to the shambles. You will also give every information and facility to enable the authorities to put a stop to the abominable traffic that is being carried on.

It will be your duty strictly to carry out the foregoing instructions so that so far as the Flesher Incorporation are concerned the Public may be satisfied of their anxiety to give every assistance to the Police in their endeavours to put an end to the traffic in diseased meat.

Your ob^d Serv^t

(Signed) Gray Bissett
for James Pattullo

Copy Advertisement

Notice to the Public

Public Slaughter Houses

The Flesher Incorporation of Dundee, Proprietors of the Public Slaughter-houses at Duddhope, beg to inform the Public that, notwithstanding what was stated in the course of a late trial before the Police Court, their Watchman has all along had instructions to communicate

274: communicate with the Police Authorities when any diseased animal or one having the appearance of being diseased is brought to the Shambles. As the Incorporation are very desirous to put a stop to the traffic in diseased meat, they have given renewed and strict instructions to their Watchman to acquaint the Police Authorities if any Animal affected with Disease; or having the appearance, or suspected of being diseased, is brought to the Shambles, and also, to give every information and facility to enable the Authorities to put a stop to the abominable traffic that is carried on

(Sigd) David Niven Jr, Deacon.

Dundee 2 March 1864

Minute of Meeting of the Incorporation
of Dundee held at Dundee the twenty ninth
day of March eighteen hundred & sixty four
Present. David Niven Jr Deacon Robert Allen Bonmaster
Alex Kibb, James Thomson, Alex Lawrie, Robert
Milne, David Niven Senr

The Deacon laid before the Meeting a letter
which he had received addressed to the Incorporation from the Clerk
to the Police Commissioners a copy whereof is annexed to the Minute.
The Meeting having taken the matter into consideration remitted to the
Deacon the Bonmaster & Mr Alex Kibb to do what they might consider
necessary to ~~remedy~~ obtain further accommodation for the Cattle
brought to the Shambles to be slaughtered and to remedy all com-
plaints of the Police Commissioners.

The Meeting unanimously resolved that one
slunk Calf should be allowed to be removed from the Shambles
it was remitted to the Deacon & Bonmaster to get this resolution
intimated to those who kill at the Slaughter house

David Niven Jr

Copy letter referred to in the preceding Minute.

Dundee 25th March 1864

To The Incorporation
of Dundee
Gentlemen

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Gentlemen

I write you Clerks, Messrs. Sattall & Thornton, on 24th February 1862, regarding a Complaint which had been made to the Commissioners of Police as to the great and needless suffering caused to Cattle and other animals brought to the public Slaughter House for the use of the Inhabitants. — A Complaint has again been made to the Commissioners on the same subjects (And it is stated that the Animals, when brought are allowed, ~~are~~ allowed to remain subject to the exposure of the weather, having no shelter either from the heat in Summer or Cold in Winter, and an instance is given in which these Cattle had stood by the side of the wall from Saturday to Monday in that state, while there was snow and sleet during the whole time. — The Commissioners feel strongly on the subjects. And I was instructed not only to bring the matter under your notice, but also to intimate to you, that if there is a recurrence of the treatment referred to the Commissioners will feel it incumbent on them to submit it to the Procurator Fiscal And crave his interference to enforce the provisions of the act against Cruelty to Animals.

I am

Gentlemen

Yours most obed^t. Servant
Signed David Mitchell
Clerk

Articles and Conditions of Roup and Sale of a Lease as aftermentioned of the Manure to be collected at the Public Slaughter Houses of Dundee situated at Dudhope belonging to the Fleshers Incorporation of Dundee including the Blood of the Animals slaughtered at the said Slaughter Houses for the period of twelve months from and after the term of Whitunday Eighteen hundred and sixty four, old style that is from the twenty sixth day of May Eighteen hundred and sixty four to the twenty sixth day of May Eighteen hundred and sixty five which Lease is to be exposed to sale by Public Roup by David Nixon Junior Fleshers in Dundee, present Deacon and Robert Kerr Fleshers in Dundee present Vice-masters of the

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the said Incorporation and as having authority from the said Incorporation to that Effect, upon Friday the eighth day of April Eighteen hundred and sixty four at two o'clock afternoon, within Mathews, Dundee Arms Hotel, Brighton Street Dundee.

First The said Lease of the said Manure for the year before mentioned shall be entered and set up at the upset Rent of One hundred and ten pounds sterling and on the same being offered, each subsequent offer shall exceed the preceding one in the sum of one pound sterling at least, and each offerer shall if required subscribe his offer and become bound and obliged for the sum offered by him, in terms of, and upon the conditions of these Articles and the last and highest offerer to be determined by the Judge of the Court hereinafter named shall be preferred to the purchase and shall thereupon take instruments in the hands of the Clerk to the Court with ten shillings and sixpence of Instrument money to belong to the Clerk as earnest of the sale

Second The Tacksman shall have the benefit and use of the Area of the said Slaughter house for the year above mentioned not only for depositing the dung from the killing houses therein but also for lodging other dung therein, and the Tacksman must collect the Dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected, and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the door and walls of any killing house already built or that may be built on the grounds of the premises during the currency of the said lease, than fifteen feet, and the Tacksman hereby becomes bound to all the regulations for cleansing made or that may be made during the currency of the said lease, by the Commissioners of Police for Dundee so far as applicable to the Slaughter houses and dung to be collected thereat

Third The person preferred to the lease shall have entry to the premises as at Whitunday first Eighteen hundred and sixty four old style / twenty sixth May Eighteen hundred and sixty four) and shall occupy the same till Whitunday Eighteen hundred and sixty five old style / twenty sixth May Eighteen

Eighteen hundred and sixty five, at twelve o'clock noon.

Fourth The person preferred to the purchase of the foresaid lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient Cautioneer or Cautioneers to the satisfaction of the Exposers payable by equal instalments at Martinmas Eighteen hundred and sixty four and Whitsunday Eighteen hundred and sixty five, to the Exposers as Deacon and Rose master foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof off penalty in case of failure.

Fifth In case the person preferred to the purchase of the foresaid lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the Exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the Exposers either to hold the said lease themselves for behoof of said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding Offerer and in case intimation of the failure to find Cautioneer shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled.

Sixth That until a Bill shall have been granted by the purchaser for the price of the said lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever nor the purchaser vested with any right to the lease, and the purchaser shall remove the whole dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whitsunday Eighteen hundred and sixty five old style (twenty sixth May Eighteen hundred and sixty five) and if he fail to do so he shall forfeit to the Incorporation the Dung that shall remain on the premises after said term when the foresaid lease expires.

Seventh The Purchaser shall be obliged to keep a servant for collecting and carrying off the Dung in the slaughter house as practised by former Hacksmen, reserving to the said Incorporation and the members thereof and the other persons using the said slaughter house premises and their servants and

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and others authorised by them the freedom of taking and carrying away such portion of the blood and of the entrails of the animals slaughtered in the premises as they shall think proper and also reserving to them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth Alexander Rae, Auctioneer in Dundee or in case of absence shall be judge of the Roup with power to determine whatever questions and differences may occur between the Exposers and Offerers or between the Offerers themselves in relation to the foresaid Roup and with power also to adjourn the said Roup from time to time and with consent of the Exposers to lower the upset price and make such alterations on the articles and Conditions as shall be thought proper and necessary and to prefer the highest Offerer in manner above specified

Lastly The Exposers by subscribing these presents and the Offerers by subscribing their respective offers, bind and oblige themselves to implement the foresaid Articles to each other under the penalty of Fifty pounds to be paid by the party failing to party performing or willing to perform over and above performance. And they consent to the registration of these presents and of the Minutes of Roup, decrements of the Judge enactments and other procedure to follow hereon in the Books of Council and Session or others competent for preservation and if necessary to have the strength of a Decree interposed hereto that Letters of horning on six days charge and all other legal execution may pass hereon in common form and thereto constitute

Their Procurators & In Witness Whereof, Declaring that the word "said" occurring on the seventh line counting from the top of page first hereof was partly superinduced, and that the word "to" occurring on the twenty seventh line counting from the top of page second hereof was deleted, both before subscription; These Presents consisting of this and the preceding pages together with the marginal addition on page first hereof all written by George Reid Barron Apprentice to Gattallo and Thornton Writers in Dundee are subscribed by the said David New Junior and Robert Kerr in their capacities as Deacon and Boomaster foresaid both

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both at Dundee on the eighth day of April in the year Eighteen hundred and sixty four before these Witnesses Gray Bissett Clerk to the said Pattullo Thornton and Thomas Dick Sheriff in Dundee

(Signed) Gray Bissett Witness

(") Thomas Dick Witness

(Sig^y) David Swen Jr.

(") Robert Kerr.

At Dundee and within Mathews Dundee Arms Hotel Brighton Street Dundee there the eighth day of April Eighteen hundred and sixty four between the hours of two and three o'clock afternoon the foresaid lease having been exposed to sale by Public Roup in terms of the foregoing Article at the Upset price of one hundred and ten pounds in presence of the Judge of the Roup

Compeared Alexander Munro Haydealer Dundee and offered the said Upset price

(Sig^y) Alex^r ~~Rae~~ Judge (Sig^y) Alex^r Munro

And the said Alexander Munro being the only offerer the Judge of the Roup preferred and hereby prefers him to the purchase

(Sig^y) Alex^r ~~Rae~~ Judge

Therefore the said Alexander Munro enacts and binds himself his heirs executors and successors not only to pay the said sum of one hundred and ten pounds in terms of said Article but also to implement and fulfil the whole obligations incumbent on him thereby in every respect and he consents to registration hereof along with and in terms of the clause of registration contained in said Article. In Witness Whereof the said Alexander Munro and the said Judge of the Roup subscribe these presents written by Gray Bissett Clerk to Pattullo and Thornton Writers Dundee at Dundee the said eighth day of April and year foresaid before these Witnesses James Pattullo Writer in Dundee and the said Gray Bissett.

(Sig^y) James Pattullo Writer

(") Gray Bissett Witness

(Sig^y) Alex^r Rae Judge

(Sig^y) Alex^r Munro

Copy Advertisement
Manure and Blood for Sale

There will be exposed to sale, by public roup within Matthews Dundee Arms Hotel, Brechtow Street, Dundee, Upon Friday the 8th day of April next at two o'clock afternoon, (if not previously disposed of by Private Bargain) To ensure a sale, Upset Price only £110, The Whole Manure and Blood, to be collected at the Slaughter Houses belonging to the Fleshers Incorporation of Dundee, situated at Dudhope, during twelve months from and after Whit Sunday next, (old style 26th May 1864)

The Conditions of Lease may be known on application to Mr David Aiken Junior, Deacon, Mr Robert Kerr, Boormaster, or James Pattullo, Writer, Dundee Clerk to the Incorporation,

Dundee, 14th March 1864.

Minute of Meeting of the Fleshers Incorporation
of Dundee held at Dundee the thirtieth day of
May Eighteen hundred & Sixty four

Present David Aiken J. Deacon, Alexander Burns, Robert
Miles Alexander Lawson David Aiken Senr

The Deacon explained that he had called the present Meeting for the purpose of getting the instructions of the Trade regarding a request of Mr Munro the purchaser of the Manure & Blood for the year ending Whit Sunday 1865 that he be allowed to pay the purchase money by quarterly instalments in advance. The Meeting having taken the matter into consideration resolved unanimously to abide by the Articles of Roup and give instructions to the Clerk to get a settlement from Mr Munro in terms thereof.

David Aiken Deacon

Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee the seventh day of July Eighteen
hundred and sixty four

Present. David Niven L. Deacon, Robert Kern, Roomaster, Thomas
Dick, Alexander Burns L., Robert Milne, Alexander
Lawson

The Clerk reported that he had got two
acceptances of Mr. Mowbray the keeper of the Manure & Blood and of
Robert Mathew of Dundee Bill and Henry Elder Farmer Luchton for £5.5
each payable at Martinmas first and Whitsunday next respectively
as the amount of the rent for the Manure & Blood for the current
year. The Meeting approved of the settlement made and directed the
Deacon & Roomaster to endorse the acceptance due Martinmas first
and hand over to the Clerk sixty pounds to divide further among
the creditors of the Trade rateably & proportionally as before.

(David Niven Deacon

Copy Receipt by Alex^r
Mathews for £1.8.6

Dundee 17 February 1864. Received from the
Flecker Incorporation of Dundee by the hands of James
Pattullo Esquire, Writer there, their Clerk the sum of
one pound eight shillings and six pence farther to
account of my claim against the said Incorporation
as a ~~proportion~~ ^{being part of} the sum of seventy pounds effeiring to my claim
agreed to be paid or divided among the creditors
of said Incorporation as per their Minute of Meeting
held on the 14th Dec^r 1863 the Balance due to me by
said Incorporation now being £19.3.2
(signed) Alex Mathews

Copy Receipt by Alex.
Burns for £11.1.8

Dundee July 1864 Received from the Flesher Incor-
poration of Dundee by the hands of James Pattullo Esq
Writer there, the sum of ~~Eleven pounds one~~
~~shilling & eight pence~~ further to account of my
claim against the said Incorporation as adjusted
and being the proportion of ~~sixty~~ ^{53.60} pounds offering to my
claim agreed to be divided among the Creditors of
said Incorporation, as per Minute of Meeting held on
the ^{15th} current The Balance due to me by said Incor-
poration now being £161.18.6

£11.1.8

Signed Alex. Burns

Copy Receipt by Thomas
Dick for £19.8.8-

Dundee 18 July 1864 Received from the Flesher
Incorporation of Dundee by the hands of James Pattullo Esq
Writer there the sum of ~~Eleven pounds eight shillings~~
~~& eight pence~~ further to account of my claim against
the said Incorporation as adjusted and being proportion
of ~~sixty~~ ^{53.60} pounds offering to my claim agreed to be
divided among the Creditors of said Incorporation as
per Minute of Meeting held on the ^{15th} current The
balance due to me by said Incorporation now being

£284.3.4

£19.8.8-

Signed Thomas Dick

18 July 1864

Copy receipt by Susan Gilt
for £13.17.6

Dundee 22 July 1864 Received from the Flesher Incorporation
of Dundee by the hands of James Pattullo Esq Writer there
the sum of Thirteen pounds ^{17/6} further to account of
my claim against the said Incorporation as adjusted and
being

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being proportion of sixty pounds effecting to my said
claim agreed to be divided among the creditors
of said Incorporation as per minute of Meeting dated
the 7th inst the balance due to me by said
Incorporation now being £202.18.1^d 2/3
£13.17.6^d

Pro Suan Libl
(sig'd) Alex Libl
£13.17.6^d
1864

Copy Receipt and Discharge
By Alexander Watsons Trustees
To the Fletcher Incorporation of
Dundee 1864

We M^{rs} Janet Soutar or Watson relict of the late
Alexander Watson, Fletcher in Dundee, William Thoms
Banker Dundee and John Mackay residing in Dundee
accepting executor nominated and appointed by the
said deceased in a general Trust Disposition and
Deed of Settlement executed by him upon the twenty seventh
day of October eighteen hundred and fifty two and duly
confirmed as Executors conform to Testament Testamentar
in our favor from the Commissary of the Commissariat
of Forfarshire dated at Dundee the seventeenth day of
February eighteen hundred and fifty five Grant us to
have received from the Fletcher Incorporation of Dundee
by the hands of James Pattullo Esquire there their
clerk the sum of Fourteen Pounds seven shillings and
eight pence being proportion of sixty Pounds ordered to
be paid among the creditors of the Trade per minute
of Meeting of the Incorporation of date seventh July eighteen
and sixty four and effecting to the claim of the said
Alexander Watson against the said Trade amounting
as at fourth October eighteen hundred and sixty one to
three hundred and seven Pounds seven shillings and
eight pence as minuted on the Sederunt Book of the said
Incorporation and now paid us as Executor foresaid in
terms of Agreement entered into between us Messrs Alexander
Burns

Burns, Thomas Dick and the Representatives of the late William Gibb and said Incorporation for payment of the claims of said parties of which sum of Three hundred and seven pounds seven shillings and six pence after deducting the sums now and formerly paid us to account thereof since the said fourth October Eighteen hundred and sixty one there still remains a balance of two hundred and ten Pounds five shillings and ten pence due by said Incorporation to us as Executors foresaid at the date of these presents, and we as Executors foresaid Warrant this Receipt and Discharge from our feet and deed and bind the beneficiaries of the Trust Estate of the said Alexander Watson in Absolute Warrandice thereof In Witness Whereof these presents written on this page of stamped paper by John Beveridge clerk to Shiell & Small Writers in Dundee - are subscribed by us the said Janet Watson and William Thoms being a quorum of the said Executors at Dundee the twenty sixth day of July Eighteen hundred and sixty four before these Witnesses John Small and John Collier both apprentices to the said Shiell & Small.

(signed) John Small Witness

(") John Collier Witness

(signed) Janet Watson

(") William Thoms

Copy Receipt by Alexander Mathers for £1.4.6

Dundee 4th August 1864. Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esq Writer there their clerk the sum of one pound four shillings and six pence farther to account of my claim against the said Incorporation as adjusted and being proportion of the sum of sixty pounds effecting to my said claim agreed to be divided among the creditors of said Incorporation as per minute of meeting held on 7th current. The balance due to me by said Incorporation now being £17.18.8.

£1.4.6

✓

(signed) Alex Mathers

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Minute of Meeting of the Flecker Incorporation of
Dunder held at Dunder the twenty second day of
September Eighteen hundred and sixty four
Present David Niven & Deacon, Robert Kerr Bonmaster, James
Smith David Niven & Robert Milne

The Meeting unanimously re-elected Mr Robert
Kerr as Bonmaster for the ensuing year

The Meeting also resolved to authorize the Bon
master to increase Andrew McFaren the Watchman ~~by~~ one shilling
a week; and increase to continue on during the pleasure of the Trade.

David Niven & Deacon

Minute of Meeting of the Flecker Incorporation
of Dunder held at Dunder on the
fifteenth day of December Eighteen
hundred and sixty four

Present David Niven & Deacon, Robert Kerr,
Bonmaster, Robert Milne, Alexander
Burns & Thomas Dick.

The Clerk having handed to the Deacon the
current Bill by the Dease of the Haughts House
Munroe & others for the last instalment of the price
the Meeting instructed the Deacon to discount
the said Bill and to hand to the Clerk the pro:
ceeds of the said Bill being Fifty five pounds
to be divided rateably & proportionally among
the creditors of the Trade as before.

A
D
as discount
N. 2

The Bonmaster explained to the Meeting
that as some of the Freemen's sheep brought to the
Haughts House to be ^{in the incorporation} killed had ~~got some~~ been
damaged by some ^{in the incorporation} threaten to be held liable
for the loss the Meeting resolved to put up a notice
at the Haughts House to the effect that the
Incorporation would not be responsible for
any damage done to any Beast or brought
to the Haughts House and instructed the
Clerk

David Niven & Deacon

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clerk to draw up the necessary notice
and hand it to the Deacons in order that
they may get same printed & put up.

David Niven Deacon

Minute of Meeting of the Plecker Incorporation of
Dundee held at Dundee on the eighth day of February
Eighteen hundred & fifty five

Present. David Niven & Deacon, Robert Kerr, Moderator, David
Niven Senr, Robert Milne, Alexander Lawson

The Deacon explained that the present Meeting
had been called in consequence of a communication he had received
from Mr Rolph the Clerk to the Nine Incorporated Trades asking the
consent of the Plecker Incorporation to the Contract of Ground Annual
between the Nine Incorporated Trades & the Clydesdale Banking Co.

The Meeting having taken the matter into consideration
unanimously resolved, on the Clerk being satisfied as aforementioned, to authorize and
empower the Deacon to subscribe the Contract of Ground Annual
between the Nine Incorporated Trades & the said Clydesdale Banking
Co by conveying the property of the Trade Hall to the said Banking
Co in name and on behalf of the Incorporation, and remanent Members
thereof as one of the Incorporations comprising the Nine Incorporated Trades
of Dundee which Contract is said to have been approved of by the
General Court of said Trades and appointed to be signed by
the Convenor and Moderator in name & on behalf of said Nine Incor-
porated Trades. But before the Deacon subscribe said Contract it was
remitted to the Clerk to revise the deed on behalf of the Incorporation
and satisfy himself that all is in order

David Niven & Deacon

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Minute of Meeting of the Plecker Incorporation of Dundee
held at Dundee the fourteenth day of April eighteen hundred
and fifty five

Present. David Niven L Deacon, Robert Kerr Bonmaster, Alexander
Lawson, David Niven Senr.

The Deacon and Bonmaster explained that they had
had a Meeting, with Mr Alex Munn the present Lamm an of the Bury
& Blood, in regard to his becoming Lessee at the same rent for another
year after Whit Sunday next. The Meeting recommended to the Deacon
& Bonmaster to let the Mannure & Blood to Mr Munn for another
year at One hundred & ten pounds on condition that at latest of
Sunday next he finds security for the due payment of the rent &
binds himself to all the other & other regulations specified in the
Articles of Bury under which he has hitherto leased the Mannure &
Blood. Finding him so doing the Deacon & Bonmaster were instructed to
request the Clerk to advertise the Mannure & Blood for sale of
Public Bury as heretofore.

The Clerk explained the position of matters with
reference to the sale of the Nine Leases property to the Clydesdale
Bank. After deliberating on the subject the Clerk was instructed
to make enquiry in regard to a proposed division of part of
the purchase money in room or lieu of the yearly rent payable
to the several Leases and on his being satisfied on the subject he
was then requested to let the Deacon to subscribe the conveyance
to the Bank.

The Clerk was instructed to pay to the son
of the late Alexander Mathers the proportion of the sum agreed
to be divided among the Creditors of the Trade of Meeting Minute
of Meeting of Trade held 15th December last on receiving a guarantee
of his Mother & Grandfather Mr Petrie Baker relating the Incorporation
of all responsibility binding themselves to make up or Lile to Alexander
Mathers estate when called upon to do so.

David Niven L Deacon

Memorandum of Agreement between
David Nixon Junior Deacon and Robert Kerr
Bymaster of the Fleshers Incorporation of
Pender and Alexander Munro

Memorandum of Agreement between David Nixon Junior Deacon and Robert Kerr Bymaster both of the
Fleshers Incorporation of Pender, and both residing in
Pender, for behoof of and as specially authorised by said
Incorporation on the one part, and Alexander Munro
Mariner and Ship Merchant in Pender on the other part.

The said Parties have agreed and hereby agree as follows viz.
First The said David Nixon Junior and Robert Kerr for behoof hereof have agreed and hereby agree to let on a Lease to the said Alexander Munro, but excluding Assigns and Subtenants, without the written Consent of said Incorporation the whole manure to be collected at the Slaughter House, situated at Rudhope Pender belonging to said Incorporation, including the whole Blood of Animals slaughtered thereat for the period of twelve months from Whit Sunday from Whit Sunday (next old style) (twenty sixth May Eighteen hundred and sixty five) at twelve o'clock noon to Whit Sunday Eighteen Hundred and sixty six old style, with the benefit and use of the area of the said Slaughter House for said period not only for depositing the dung from the killing Houses therein, but also for lodging other dung therein.

Second In Consideration of what is before set forth the said Alexander Munro has agreed and hereby agrees and binds himself, his Heirs, Executors, and Successors without discussion to Content and pay to the said Robert Kerr as Bymaster of said Incorporation and to his Successors in Office the sum of One Hundred and ten pounds of sterling payable by equal instalments at Martinmas Eighteen Hundred and sixty five and Whit Sunday Eighteen hundred and sixty six, with a fifth part more of each moiety of penalty in case of failure, and with interest on the said Instalments at the rate of five per Cent per annum, from the time the same respectively fall due and are paid - and without prejudice to what is above written the said Alexander Munro undertakes and binds himself and his foresaids against the term of Whit Sunday Eighteen Hundred and sixty five to grant Bill for said Instalments payable as aforesaid, with a sufficient Cautioner or Cautioners to the satisfaction of the said David Nixon Junior and Robert Kerr. But if the said Alexander Munro

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Munro shall prefer the option is hereby conferred upon him of paying the said instalments in cash in which case he will receive from the Boardmaster of said Incorporation discount, at and after the rate of four per cent per annum.

Third. Further the said Alexander Munro has agreed and hereby agrees and binds himself to collect the dung from the different killing houses at his own expense and to carry the same off the ground when a sufficient quantity is collected, and to deposit and build the same within the area in such a manner as not to interrupt the access to the several tapages to the killing houses and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of this Lease than fifteen feet and the said Alexander Munro further binds and obliges himself to obey all the regulations for cleaning already made or that may be made during the currency of this Lease by the Commissioners of Police for London so far as applicable to the said Slaughter Houses, and dung and blood to be collected thereat.

Fourth. The said Alexander Munro further agrees and binds and obliges himself to remove the whole dung collected by him off and from the foresaid premises of the said Incorporation against or before the said term of Wednesday Eighteen Aug^r: 1844 and six o'clock at twelve o'clock noon, and if he fail to do so, he shall forfeit to the Incorporation all the dung that shall remain on the premises after said term when the foresaid Lease expires.

Fifth. The said Alexander Munro further agrees and binds and obliges himself to keep a servant for collecting and carrying off the Dung and Blood within the Slaughter Houses as practised by former Slaughtermen. Reserving to the said Incorporation and the Members thereof (and the other Persons using the said Slaughter house premises and their servants and others authorised by them the freedom of taking and carrying away such portion of the blood and of the entrails of the animals slaughtered in the premises as they shall think proper, and also reserving to the said Incorporation and the Members thereof, and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions and for all purposes requisite.

Sixth. If the said Alexander Munro shall fail to grant Bill with security as aforesaid or to pay the rent in cash as aforesaid, it is a special part of this Agreement that he shall not only forfeit his rights and interests in the said Lease but also be liable to the said Incorporation in one fifth part of the foresaid price or rent in name of damages, subject to no abatement, and it shall be optional to the said David Muir junior and Robert Kerr or their Successors, either to hold the said Lease themselves for behoof of said Incorporation, or of new to sell and dispose of the said Blood

Blood and Manure as they may think fit. And until a Bill with security is granted at the price paid as aforesaid the Lease shall not be held to have been completed to any effect whatever. And

Lastly Both parties agree and bind and oblig themselves and their foresaids to perform their respective parts of the premises to each other under the penalty of fifty pounds Sterling to be paid by the Party failing to the party performing or willing to perform over and above performance. In Witness Whereof these presents written on this and the preceding page by William Gray Apprentice to Pattullo and Thornton Writers in Dundee are subscribed by the Parties hereto as follows vizt by the said Alexander Munro at Dundee on the twenty first day of April in the year eighteen hundred and sixty five before three Witnesses Gray Beckett Clerk and Alexander Nelson Junior Apprentice both to the said Pattullo and Thornton and by the said David Niven Junior and Robert Kerr both at Dundee on the twenty second day of the said month of April and year last mentioned before these Witnesses the said William Gray and John Sturrock Quill also Apprentices to the said Pattullo and Thornton. Declaring that the word "Carrying" occurring on the fifth line of Article fifth hereof, was deleted before subscription.

Minute of Meeting of the Plecker Incorporation of Dundee held at Dundee on the fifteenth day of June eighteen hundred & sixty five
Present David Niven & Deacon Robert Kerr Bonmaster, Thomas (Dick) Dick, John Lobb, James Smith, David Niven & and Alex Hanson

The Clerk reported that with reference to what passed at last Meeting regarding the Manure & Blood that the same had been let to Mr Munro for another year on terms of the Agreement of which the preface is a copy and that the Deacon and Bonmaster had obtained Mr Munro and Messrs George Elder Longfellow & Robert Matthews Promissory Note for the rent payable by equal instalments at Whitsunday & Martinmas next. The Meeting approved thereby approve of what the Deacon & Bonmaster along with the Clerk had done

The Clerk further explained what had been done as to the sale of the Sander Hall and that the Deacon had submitted the Contract yet was sent to the Clerk of the Nine Sander on condition that the division of part of the purchase money in lieu of Room Rents should be equal among all the Sander. The Meeting approved of what had been done in this

the matter.

The Deacons then laid before the Meeting a letter from Mr. Rolfe the Clerk of the Nine Trades, of which the enclosed is a copy. The Meeting unanimously instructed the Clerk to write Mr. Rolfe that the Incorporation would accept of the sum of One hundred pounds in lieu of the Room Rent of Five pounds yearly hitherto received.

The Meeting instructed the Deacons & Remembrancers to discount the First instalment of the Poor Note for the current year Rent of the Manure & Blood & to pay to the Clerk the sum of Seventy pounds to be the Creditors of the Trade further to account & satisfy proportionally as heretofore.

David Vivien Deacon

Copy letter David Rolfe Clerk to the Nine Incorporated Trades to the Deacons of the Fishers Incorporation

"Dundee 14 June 1865"

"Dear Sir, At a Meeting of the General Fund Court held on the 12th inst I was directed to apply to the respective Trades, and ask them to state in writing if they are prepared to accept of £100 in lieu of the Rents formerly paid to them being the capitalized value of the Rents at 20 years purchase at £5."

"Have the goodness to bring this before an early Meeting of your Trade and communicate the result to me preparatory to the same being reported to a General Meeting of the Trades. I am &c (signed) David Rolfe Clerk"

Copy Receipt by Thos. Pick 23rd Decr 1864

Dundee 23rd December 1864 Received from the Fishers Incorporation of Dundee by the hands of James Pattullo Esq, Writer there, the sum of seventeen pounds six shillings and eight pence farther to account of my claim against the said Incorporation, as adjusted, and being proportion of Fifty pounds ten shillings & three pence offering to my claim agreed to be divided among the Creditors of said Incorporation, per Minute of Meeting held on the fifteenth current - The balance due to me by said Incorporation now being £266.16.8

cp aut.

£266.8

(Signed) Thos. Pick

Copy Receipt by Mrs
Susan Gibb for £12.7.7

Dundee 28th December 1864 Received from
the Fishers Incorporation of Dundee by the hand
of James Pattullo Esq, Writer, there, their Clerk the
sum of Twelve pounds seven shillings & seven
pence Sterling, further to account of my claim
against the said Incorporation, as adjusted, and
being proportion of £53.10.3. referring to my claim
agreed to be divided among the Creditors of said
Incorporation, per minute of Meeting held on the
15th Current the balance due to me by said
Incorporation now being £190.10.6.—

cp.
£12.7.7 (Sig^d) per Mrs Susan Gibb
Mrs Gibb (") Alex^r Gibb

Copy Receipt & Discharge
by Alexander Watsons Trustees
to The Fishers Incorporation
of Dundee

1864

We Mrs Janet Goutal of Watson relict of the
late Alexander Watson Fishers in Dundee,
William Thoms Banker, Dundee, and John
Mackay, residing in Dundee accepting Executors
nominated and appointed by the said deceased,
in a General Trust Disposition and Deed of
Settlement executed by him upon the twenty
seventh day of October Eighteen hundred and fifty
two, and duly Confirmed as Executors conform to
Testament Testamentor in our favor from the
Commissary of the Commissariat of Forfarshire dated
at Dundee the seventeenth day of February eight
een hundred and fifty five Grant us to have re-
ceived from the Fishers Incorporation of Dundee
by

by the hands of James Pattullo Esquire Writer there,
 their Clerk, the sum of Twelve pounds sixteen Shill-
 ings and seven pence being proportion of Fifty three
 pounds ten shillings and three pence ordered to be
 paid among the Creditors of the Trade per Minute of
 Meeting of the Incorporation date fifteenth December
 Eighteen hundred and sixty four and effecting to the
 Claim of the said Alexander Watson against the
 said Trade amounting as at fourth October Eight-
 een hundred and sixty one to Three hundred and
 seven pounds seven shillings and sixpence as
 minuted on the Sederant Book of the said In-
 corporation and now paid us as Executors foresaid
 in terms of agreement entered into between us
 Messieurs Alexander Burns, Thomas Dick and
 the Representatives of the late William Gibb
 and said Incorporation for payment of the
 Claims of said parties, of which sum of Three
 hundred and seven pounds seven shillings
 and sixpence after deducting the sums now
 and formerly paid us to account thereof since
 the said fourth October Eighteen hundred and
 sixty one there still remains a balance of
 one hundred and ninety seven pounds nine
 shillings and three pence due by said
 Incorporation to us as Executors foresaid at
 the date of these presents and we as Execut-
 ors foresaid Warrant this Receipt and Discharge
 from our fact and deed and bind the Benefici-
 aries of the Trust Estate of the said Alexander
 Watson in absolute Warrandice thereof On Wit-
 nefs Whereof these presents written on this page
 of Stamped paper by William Allan Cuthbert
 Clerk to Shieff and Small Writers in Dundee
 are subscribed by the said Janet Watson and
 William Thoms being a majority and quorum
 of the said Executors at Dundee the fourth
 day of January Eighteen hundred and sixty five
 before these Witnesses John Collier and Kenneth Alex-
 ander Park both apprentices to the said Shieff
 and Small.

(Signed) Janet Watson
 (Signed) John Collier Witness
 (Signed) William Thoms
 (Signed) Kenneth A Park Witness

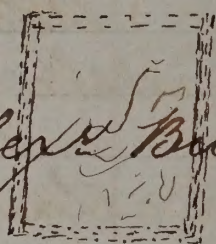
Copy Receipt by Alex
Burns for £9.17.7

Dundee 6th of January 1865 Received from the
Flesher Incorporation of Dundee by the hands
of James Pattullo Esq. Writer there, their clerk
the sum of nine pounds seventeen shillings &
seven pence sterling being further to account of
my claim against the said Incorporation as
adjusted and being proportion of £53.10.3 ef-
fecting to my claim agreed to be divided among
the creditors of said Incorporation per minute
of meeting held on the 17th current. The bal-
ance due to me by said Incorporation now
being £152.11 Sterling—

cpd.

£9.17.7 Mr Burns

(Signed) Alex Burns



152.11
12.18.6

139.2.5

Copy Receipt by Mrs
Mathers for £9.1.10

Received by us Mrs Margaret Petrie & Mathers
residing in Murraygate Dundee relict of the
late Alexander Mathers Flesher Dundee,
James Petrie Mathers residing in Murraygate
Dundee son of the said late Alexander Mathers
and George Petrie Baker Murraygate Dundee
from the Flesher Incorporation of Dundee by
the hands of ^{James} Pattullo & Thornton Writers there
the sum of one pound one shilling and ten
pence further to account of the balance due by
the said Incorporation to the said late Alex-
ander Mathers, and in Respect no title has
been made to the said deceaseds estate we hereby
warrant the payment now made to us and
guarantee and engage whenever called upon
to do so to make up a title to said decea-
sed estate failing this being done when called
upon as aforesaid we bind & oblige ourselves
Conjunctly

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Conjunctly and ~~severally~~ severally to repay to the said
Incorporation or to the Boxmaster thereof for the time
being the sum now paid to us with interest there
on at and after the rate of five per centum per
annum In witness whereof we have subscribed
these present written by Gray Bissett Clerk to
Pattullo & Thornton Writers Dundee at Dundee
the twenty eight day of April Eighteen hundred
and sixty five years before these Witnesses Alexander
Wilson Junior & William Gray both apprentices
to the said Pattullo & Thornton

(Signed) Margaret Mathers
(Signed) A. Wilson J. P. Mathers
(") Wm Gray Witnesses (") George Petrie
cpd awf.

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee on the twentieth day of July
Eighteen hundred & sixty five
Present: David Nixon & Deacon, Alex. Brown Senr, Alexander
Kibb, James Smith, John Kibb, Alexander Lawson

The Deacon explained that the present meeting was
called for the purpose of giving authority to the Deacon & Boxmaster
to grant the necessary deed to the New Traders for the sum to
be received in lieu of the yearly payment in account of Room
Rent

Thereupon upon the motion of Mr. Alexander Kibb
seconded by Mr. James Smith the meeting resolved to accept from
the New incorporated Traders one hundred pounds as compensation
and in lieu of the Rent of the Room formerly occupied by this
Trade in the Traders Hall for holding the Traders Meetings in, and
now sold to the Clydesdale Banking Company and authorize and
empower the Deacon and Boxmaster to receive the same and to
execute the necessary discharge in name and on behalf of this
Incorporation

Mr. Kibb then moved that the sum to be received
from the New Traders as compensation for the Room Rent should be
invested on good heritable or other security and the annual proceeds
placed to the credit of the general funds of this Incorporation
in

in the same manner as the sum annually received in name of Burns Rent has hitherto been placed; - which motion was seconded by Mr Burns

Thereupon Mr Alexander Lawson moved as an amendment that no decision be come to in the matter till next Meeting of the Trade; - which amendment was seconded by Mr Smith -

The Motion and amendment having been put to the Meeting there voted for the motion the Motion seconded thereof along with the Motion with John Dick and for the amendment the Motion and seconded thereof. The Motion was therefore declared to be carried -

David Niven & Deacons

Minute of Meeting of the Plecker Incorporation of Dundee held at Dundee on the thirty first day of July Eighteen hundred Ninety five
Present - Messrs David Niven & Deacons, Robert Kerr Bonmaster, Thomas Dick, Alexander Burns and Alexander Lawson.

The Deacon explained that he had called the present Meeting for the purpose of consulting with the Members regarding a letter which appeared in the Advertiser of last Friday addressed by Mr Robert Nidd Plecker addressed to Mr Buchanan one of the Police Commissioners and read before that body at their last Meeting. The Meeting having taken the matter into consideration resolved that a communication should be addressed to the Commissioners in reply to Mr Nidds statements and it was remitted to the Deacon & Bonmaster to carry out the resolution now come to.

David Niven & Deacons

Minute of Meeting of the Plecker Incorporation of Dundee held at Dundee on the first day of August Eighteen hundred Ninety five
Present - Messrs David Niven & Deacons, Robert Kerr Bonmaster, Robert Niven, David Niven & Alexander Lawson

The Meeting took into consideration the Draft of a letter submitted to them by the Clerk & proposed to be addressed by the Deacon to the Convenor of the Sanitary Committee of the Police Commissioners and approved of the same and instructed the letter to be copied out and signed by the Deacon and transmitted to the Convenor of said Committee; and in the meantime so that publicity may be given to the letter the Deacon was requested to transmit a copy of it to the Editor of the Dundee Advertiser and Courier & Argus for publication in these papers on Friday

first

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David Niven & Deacons

Minute of Meeting of the Flesh Incorporation of
Dundee held at Dundee on the seventeenth day of
August Eighteen hundred & fifty five
Present Messrs David Niven & Deacon, Robert Kerr, Bonmaster,
Thomas Dick, Alexander Lawson.

The Deacon reported that as instructed
at last Meeting he had addressed to the Editors of the Dundee
Advertiser and the Courier & Argus the letter referred to at said Meet-
ing and which had accordingly appeared in said Newspapers.
The Meeting approved of the terms of said letter and what the
Deacon had done.

The Deacon then laid before the Meeting a Notice
that had been served upon him by the Town Surveyor requesting the
Incorporation to pave & flag the street opposite the Shambles. The
Meeting remitted to the Deacon & Bonmaster along with the Clerk to
consider as to the Trade liability to do what is requested of the
Surveyor and if they find that the work must be done it was further
remitted to them to set it done as cheaply as they properly can.

David Niven & Deacons

Copy letter of Mr Robert Kidd Fleisher to
Mr Thomas Buchanan one of the Commissioners
of Police for Dundee

I applied a short time ago for
a license to a Slaughter house situated in Roch-
ie Road, which has been refused me; this I
attribute to the want of explanation on my
part, I beg, therefore, most respectfully that you
will reconsider my application, the following
reasons being my excuse for again troubling
you:- The House was built expressly for the
purpose, and has every appliances for cleanli-
ness and accommodation for cattle I purchased
it

it for £350, besides £1 yearly, expressly for the purpose of my business. It is removed from all dwelling houses, having a tanyard on either side of it. There is no sufficient accommodation for me elsewhere. The Corporation Slaughter house is altogether insufficient for the large business I do, for the truth of which I appeal to the public Inspector. Besides, gentlemen, I could not submit to their rules and charges as the following statement will show how it would affect me. Their fees are nine pence per head for cattle, and three pence for sheep and lambs; besides, they retain all the manure, and a certain portion of the offal. It would affect me thus - viz., twelve cattle, forty sheep and lambs, two calves; blood offal, and manure, one pound twelve shillings weekly - being eighty three pounds four shillings per year. Gentleman, were the slaughter house public property, as it ought to be, I would have no just ground of complaint, as we would be all alike. But driving me in there would compel me to give eighty pounds a year to the funds of a few men with whom I am forced to compete in the same line of business. You will excuse me for reminding you, gentlemen, that I can appeal to the Bailies that have sat upon the bench these last two years, also to Mr Mackay, the Superintendent and the Inspectors, whether or not I have not been of some service to the authorities at all events. I know that I have got unmeasured abuse from certain parties, both in town and country, for the part I took in the diseased meat traffic. This, however, I urge as no reason; but I trust, gentlemen that I have shown you sufficient reasons for at least re-considering your decision - I am gentlemen, yours most respectfully,
 "Robert Kidd"

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Copy letter of the Mayor to the Editor of the Dundee
Advertiser & the Convener of the Sanitary Committee of
the Police Commissioners of Dundee

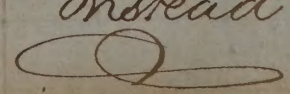
To the Editor of the Dundee Advertiser
Sir, - Enclosed I beg to hand you copy of a letter
which I have addressed to the Convener of the
Sanitary Committee of the Police Commission-
ers, and which I will thank you to publish in
your impression of tomorrow. Your most obed-
ient servant,
Dundee, 3rd Augt. 1865. (Signed) David Given Jr.

To the Convener of the Sanitary Committee of the
Police Commissioners of Dundee.

Dundee, 3rd August 1865

Sir, - The attention of the Fleshers Incorpor-
ation has been directed to a communica-
tion from Mr. R. Kidd, flesher, to Mr. Buchan,
submitted to a meeting of the Police Commission-
ers, held on the twenty seventh ult., and Pub-
lished in the Newspapers the following day;
and I have been instructed by the Incorporation
to lay before the Commissioners the following
remarks thereon.

Mr. Kidd states that "the Corporation slaugh-
ter-house is altogether insufficient for the
large business I do, for the purpose of which I
appeal to the Public Inspector. Besides, gentle-
men, I could not submit to their rules
and charges, as the following statement
will show how it would effect me. Their
fees are nine pence per head for cattle, and
three pence for sheep and lambs; besides
they retain all the manure, and a certain
portion of the offal. It would effect me thus,
viz. - Twelve cattle, forty sheep and lambs,
two calves, blood, offal, and manure, One
pound twelve shillings weekly, being Eighty-
three pounds four shillings per year."

I. Instead


I Instead of the accommodation at the public Slaughter-house being insufficient, it is ample for the requirements of the Trade. A very large additional killing house was sometime ago erected, and is as suitable for the purpose for which it was constructed as any in Scotland. Had Mr Kidd desired the accommodation he could have had this new killing house entirely to himself for nine pounds a year, and in it he might have killed and hung up twelve to fifteen cattle any one day or if that accommodation was too much or too expensive, he could have had for his sole use another killing house for six pounds a year, wherein he could have killed and hung up any one day eight to ten cattle. But Mr Kidd never applied for any such accommodation.

II As to the rules and charges; the former are made to secure the proper conducting of the work done at the Slaughter-house, and the protection of the public against diseased or unsound animals being there prepared for market; and the latter are made as moderate as circumstances permit, having in view the accommodation given, and the very considerable annual expenditure connected with the Shambles, and they are not such as Mr Kidd, or any other member of the Trade can have good ground for complaining against. Had Mr Kidd rented a killing house, all he would have had to pay as charges, in addition to the rent, would have been three pence for each cattle beast, instead of nine pence for each cattle beast, and three for each sheep or lamb, as stated in his letter. With a killing house he would have had nothing at all to pay, for sheep, lambs or calves. He could thus have killed all his animals at the charge of three pence weekly
in

in place of the large sacrifice that he would have the Commissioners to suppose that he must have submitted to.

III

Those not having killing-houses, from their business not being of an extent to require them, pay as charges nine pence for each cattle beast, and two pence, not three pence, for each sheep, lamb, and calf, and when it is considered that watching is provided, and cam: merils, ropes, tackle, water, and everything else necessary are supplied by the Incorporation, the moderateness of the charges will not be questioned by any reasonable man.

IV

But the manure and offal of Mr Kidd's bestial have to be taken into account, and which he argues he would be making a present of to the Incorporation. He makes his own estimate of these, along with the dues, at eighty three pounds four shillings yearly. To show the absurdity of the estimate, I have only to state that there are slaughtered annually at the public slaughter-house upwards of four thousand cattle, six thousand two hundred sheep, and one thousand other animals, and that the whole offal, blood, and manure thereby got is let by public roup at the annual sum of one hundred ^{and ten} pounds. The dues payable by Mr Kidd, supposing he had had a killing-house at six pounds of rent, would have been, including the rent, thirteen pounds sixteen shillings yearly, which, deducted from his eighty three pounds four shilling would have left sixty nine pounds eight shillings, which he means to say would have been a gratuitous contribution by him to the Incorporation in the shape of manure and offal. In the first place, there is no evidence of Mr Kidd's ^{killing} one-half the bestial that he represents; and in the second place, supposing he did, it is very plain that the alleged value of the supposed

supposed contribution is an utter delusion having in view what is the annual value of the whole blood, manure, and offal got from the whole beastal killed at the slaughter-house.

V

I have said that there is no evidence as to the number of beastal killed by Mr. Kidd. I have referred to the books of the Incorporation to see what has been the number of animals ^{killed} by him at the public shambles. I find that he brought there during the year ending thirty first May last, forty head of cattle, and of these thirty five were bulls. Where he killed the remainder I have not the means of knowing, and why he only killed the particular class of animals he did at the slaughter-house I leave the public to judge.

VI

Mr. Kidd's remarks about being compelled to give what he represents he would be doing to the funds of a few men with whom he is forced to compete in business is as true as his other statements. None of the members of the Incorporation receive any of the funds. They are liable equally with strangers to the slaughter-house rules, which are regulated by the Police Commissioners, and to payment of dues. The only benefit members of the Incorporation derive is that of getting the use of a killing house free of rent.

VII

Mr. Kidd takes credit for aiding the authorities in regard to the diseased meat traffic. I have no wish to deprive him of such credit as he is entitled to on that account, but it is right that I should remind the Commissioners that there are members of the Incorporation who have performed their duty as well as him, and some of them have aided the authorities for a much longer period than he has done in putting a stop to the traffic in diseased meat. Farther, through the Incorporation itself not a little has been done, and its successive officebearers

officebearers have always taken care to do their utmost in this matter, and to see that their servants do likewise. The watchman of the Incorporation is on the premises night and day, and his instructions are to report to the authorities, not only if a diseased, but if any suspected animal is brought to the slaughter-house. On the other hand Mr. Kidd's newly licensed slaughter-house will not have a watchman, and, unless when he or his servants are in it, it will be locked night and day.

I am, in these circumstances, to request that you will submit this letter to the Commissioners, and that they will take into their consideration the propriety—in the interest of the Public, and to secure sound butcher meat—of refusing to license private slaughter-houses.

I remain, sir, your most obedient servant,

(Signed) David Given Jun.
 Beacon Fleisher Incorporation

Minute of Meeting of the Glebe Incorporation
of Dundee held at Dundee the second day of October
Eighteen hundred and sixty five

Present Messrs David Niven & Deacon, Robert Kerr, Roomaster,
Robert Milne, Thomas Dick, James Smith, Alexander
Lawson, & David Niven & Deacon

The Clerk laid before the Meeting a correspondence he had had with the Town Surveyor as to the paving of
of Dundee Street when after considering the matter it was resolved
to do nothing further in the meantime regarding it.

The Roomaster having laid his accounts of
Subscription before the Meeting the same were gone over and examined
and the Deacon was authorized to discharge the same as correct.

The Meeting then unanimously re-elected
Mr Robert Kerr as Roomaster for the next year -

The Deacon & Roomaster brought before the
Meeting the great necessity there was for a new house for the Watch-
man in consequence of his present house being so damp and out of
repair. The Meeting appointed the Deacon & Roomaster as a Committee
to employ an Architect and get the necessary specifications prepared
and estimates for the erection of the New Dwelling house - They were
also authorized on the erection of the house to convert the Watchman's
present house into an additional Pelling house.

David Niven & Deacon

Minute of Meeting of the Glebe Incorporation of Dundee
held at Dundee the twenty first day of December Eighteen
hundred & sixty five

Present Messrs David Niven & Deacon, Robert Kerr, Roomaster, Alexander
Burns, Robert Milne, John Gibb, Alexander Lawson.

The Deacon & Roomaster reported that in terms of
the report to them at last Meeting of the Trade they employed an Architect
Mr Sampson, who prepared the necessary specifications for the erection of a
new Dwelling house for the Watchman and for the conversion of the Watchman's
present house into an additional Pelling house, and that they had obtained
estimates for the work which was being proceeded with. They reported that
the new house & the conversion of the Watchman's house to a Pelling
house would cost about One hundred & thirty pounds. The Meeting ap-
proved of what the Deacon & Roomaster had done.

The

The Warrant then reported the state of the present funds of the Trade when the Meeting authorized the Warrant to discount the paper this Caribbean current Bill for the half of the Rent of the Manure due at Whitsunday next and to hand to the Clerk the sum of seventy pounds to be divided equally & proportionally among the Creditors of the Trade.

The Warrant & Warrant further reported that in consequence of the use of the Messrs Carnichael Engineers of Steam Hammers close to the Shambles the Buildings on the ground belonging to the Trade were much shaken & the Roof thereof damaged. The Clerk was instructed to look into the title of the Trade to see if any remedy could be obtained against Messrs Carnichael & to do what he might consider necessary under the circumstances.

The Meeting then resolved to allow the officer Alexander Hanson at the rate of fifteen shillings per quarter together with a pair of Boots once a year on condition that he is to make himself generally useful to the Trade & that his retention is to be only during the pleasure of the Trade. *David Niven senr Deacon*

Minute of Meeting of the Society Incorporation of
Bundee held at Bundee the fifth day of March Eighteen
hundred & thirty ~~five~~

Present Messrs David Niven senr, Robert Kerr Warrant, Thomas
Dick, James Smith, Alexander Hanson, & ~~Robert Wilson~~.

The Warrant reported that he had called the present Meeting for the purpose of taking into consideration the rate of dues for dead carcasses of Cattle brought into the Shambles which have been killed in the Country owing to the recent act passed by Parliament in reference to the Cattle Plague. After considering the matter the Meeting resolved that Carcasses belonging to Freemen shall from & after tomorrow be charged one shilling each and those belonging to unfreemen two shillings each, also that those renting killing houses to pay the same charge as Freemen.

The Clerk was instructed to intimate to Mrs Wilson that she would have to pay ten pounds yearly after Whitsunday next for the killing house presently occupied by her.

The Meeting then took into consideration the terms on which the servants of the Members of the Incorporation should be engaged when it was resolved that all engagements with the men be hereafter

hereafter ~~to~~ only from week to week and that no warning should be given of either side of the termination of the engagement

David Niven Deacon

Copy Advertisement

Manure and Blood for Sale

There will be exposed to Sale, by Public Roup, within Matthew's Dundee Arms Hotel, Grichton Street, Dundee, upon Friday, the 20th day of April 1866, at 2 O'clock Afternoon (if not previously disposed of by Private Bargain)

The Whole Manure and Blood to be collected at the Slaughter Houses belonging to the Fleshers Incorporation of Dundee, situated at Dudhope, during Twelve Months, from and after Whitsunday next, old Style (26th May 1866)

The Conditions of Lease may be known on application to Mr. David Niven, Deacon; Mr. Robert Kerr, Boxmaster; or James Pattullo, Solicitor Dundee, Clerk to the Incorporation.

Dundee 5th April 1866.

Copy Advertisement

Manure and Blood for Sale

There will be exposed to Sale by Public Roup, within Matthew's Dundee Arms Hotel, Grichton Street, Dundee, upon Friday, the 4th day of May 1866, at 2 O'clock afternoon (if not previously disposed of by Private Bargain),

The Whole Manure and Blood to be collected at the Slaughter Houses belonging to the Fleshers Incorporation of Dundee, situated at Dudhope, during Twelve Months, from and after Whit: sunday next, old style (26th May 1866).

To secure competition, the Upset Price has been Reduced to £100.

The Conditions of Lease may be known on application to Mr. David Niven, Deacon; Mr. Robert Kerr, Boxmaster; or James Pattullo, Solicitor, Dundee, Clerk to the Incorporation.

Dundee, 20th April 1866.

Notice

The Manure and Blood belonging to the Fleshers Incorporation of Dundee having been Sold by Private bargain, the Public Exposure thereof, on Friday 6th proximo, will not now take place. Dundee 26th April 1866

Articles

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Articles of Roup & Sale of Lease
of Flesh & Trade, Manure from
26th May 1866 to 26th May 1867

Articles and Conditions of Roup and Sale of a Lease as
aftermentioned of the Manure to be collected at the Public
Slaughterhouses of Dundee situated at Dudhope belonging to
the Flesh Incorporation of Dundee including the blood of
the animals slaughtered at the said Slaughter houses for
the period of Twelve months from and after the term
of Whitsunday Eighteen hundred and sixty six old style
that is from the Twenty sixth day of May Eighteen hundred
and sixty six to the twenty sixth day of May Eighteen
hundred and sixty seven, which Lease is to be exposed for
sale by Public Roup by David Niven, Flesh in Dundee pre-
sent Deacon and Robert Kerr Flesh in Dundee present
Bozmaster of the said Incorporation and as having authority
from the said Incorporation to that effect upon Friday
the Twentieth day of April Eighteen hundred and sixty
six, at Two O'clock afternoon within Matthews Dundee
Arms Hotel, Prichton Street, Dundee.

First The said Lease of the said Manure for the year before
mentioned shall be entered and set up at the Upset
Rent of One hundred and ten pounds sterling and on
the same being offered each subsequent offer shall exceed
the preceding one in the sum of One pound Sterling at
least and each offerer shall if required subscribe his
offer and become bound and obliged for the sum offered
by him in terms of and upon the conditions of
these Articles and the last and highest offer to be
determined by the Judge of the Roup hereinafter named
shall be preferred to the purchase and shall there-
upon take Instruments in the hands of the Clerk to
the Roup with Ten shillings and six pence of Instru-
ment money to belong to the Clerk as earnest of the
Sale.

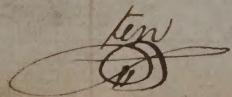
Second The Tacksman shall have the benefit and use of the area
of the said Slaughterhouse for the year above mentioned
not only for depositing the dung from the Killing houses
therein but also for lodging other dung therein and the
Tacksman must collect the dung from the different Killing
houses

houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the Killing houses and for that purpose not to come nearer the door and walls of any Killing house already built or that may be built on the grounds of the premises during the currency of the said Lease than fifteen feet and the Tacksman hereby becomes bound to all the Regulations for cleansing made or that may be made during the currency of said Lease by the Commissioners of Police for Dundee so far as applicable to the Slaughter houses and dung to be collected thereat.

Third The person preferred to the Lease shall have entry to the premises as at Whitunday first Eighteen hundred and sixty six old style (Twenty sixth May Eighteen hundred and sixty six) and shall occupy the same till Whitunday Eighteen hundred and sixty seven old style (Twenty sixth May Eighteen hundred and sixty seven) at Twelve O'clock noon.

Fourth The person preferred to the purchase of the foresaid Lease shall be obliged immediately after the sale to grant Bill for the price offered by him with a sufficient Cautioner or Cautioners to the satisfaction of the Exposers payable by equal instalments at Martinmas Eighteen hundred and sixty six, and Whitunday Eighteen hundred and sixty seven to the exposers as Deacon and Boemaster foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure.

Fifth In case the person preferred to the purchase of the foresaid Lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the Exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the exposers either to hold the said Lease themselves for behoof of the said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the failure to find Caution shall be made to the immediately preceding Offerer within

ten


ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and ~~to~~ ^{to} ~~pass~~ on through the whole course of Offers until these Articles be fulfilled.

Sixth

That until a Bill shall have been granted by the purchaser for the price of the said Lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever nor the purchaser vested with any right to the Lease and the purchaser shall remove the whole dung collected by him off and from the fousaid premises of the Incorporation against or before the said term of Whitunday Eighteen hundred and sixty seven old style (Twenty sixth May Eighteen hundred and sixty seven) and if he fail to do so he shall forfeit to the Incorporation the dung that shall remain on the premises after said term when the fousaid Lease expires.

Seventh

The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Slaughter houses as practised by former Tacksmen, reserving to the said Incorporation and the members thereof and the other persons using the said Slaughter house premises and their servants and others authorized by them the freedom of taking and carrying away such portion of the Blood and of the entrails of the animals slaughtered in the premises as they shall think proper and also reserving to them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth

Edmund Dodds Keith Auctioneer in Dundee or in case of absence shall be Judge of the Roup with power to determine whatever questions and differences that may occur betwixt the exposers and offerers or betwixt the Offerers themselves in relation to the fousaid Roup, and with power also to adjourn the said Roup from time to time and with consent of the exposers to lower the upset price and make such alterations on the Articles and Conditions as shall be thought proper and necessary and to prefer the highest Offerer in manner above specified.

Lastly

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Lastly The exposers by subscribing these presents and the Offerers by
subscribing their respective offers bind and oblige themselves to
implement the foresaid Articles to each other under the penalty
of Fifty pounds to be paid by the party failing to the
party performing or willing to perform over and above per-
formance; and they consent to the Registration of these
presents and of the minutes of Roup Furniture of the Judge
Enactments and other procedure to follow hereon in the Book
of Council and Session or others competent for preservation
and if necessary to have the strength of a decree interposed
hereto that Letters of Horning on six days charge and all
other legal execution may pass hereon in common form and
thereto constitute

their Procurators &c. In Witness Whereof these presents written on
this and the preceding page by Thomas Laidman Parker Appren-
tice to Pattullo & Thornton Solicitors in Dundee are subscribed
by the said David Niven in his capacity foresaid at Dundee
on the seventeenth day of April Eighteen hundred and sixty six
before these Witnesses Gray Bissett and James Miller both Clerks to
the said Pattullo & Thornton; and by the said Robert Kew in
his capacity foresaid also at Dundee on the Eighteenth day of
the said month of April and year last mentioned before these
Witnesses John Davidson and David Inglis Kea both Clerks to
the said Pattullo & Thornton; Declaring that the word "to" occurring
on the Thirty first line counting from the top of this page was
written over an erasure before subscription

(Signed) Gray Bissett Witness

(Signed) David Niven

(") James Miller Witness

(") Jno. Davidson Witness

(") Robert Kew

(") D. Inglis Kea Witness

At Dundee and within Matthews Dundee Arms Hotel & Prichton
Street there the twentieth day of April Eighteen hundred and
Sixty six between the hours of two and three O'clock afternoon the
foresaid Lease having been exposed to sale by Public Roup in terms
of the foregoing Articles at the upset price of One hundred and
ten pounds in presence of the Judge of the Roup and no person
appearing to offer the said upset price the Judge of the Roup
adjourned and hereby adjourns the sale to the day of

(Signed) C. Dodds Keith Judge

J
D

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I Thomas Drummond Farmer Craigie agree to purchase the
Manure and Blood specified in the within Articles of roup
exposed to sale on the twentieth day of April current and
that at the upset price of One hundred pounds and upon the
terms and Conditions of the said Articles in all respects the same
as if I had purchased them at the foresaid exposure thereof.
In Witness Whereof I have subscribed these presents (over an adhesive
Agreement Stamp) written by Gray Bissett Solicitor in Dundee at
Dundee the twenty fifth day of April Eighteen hundred and
Sixty six before these Witnesses the said Gray Bissett and
David Inglis Res Clerk to Pattullo & Thornton Solicitors Dundee.
(Signed) Gray Bissett Witness (Signed) Tho: Drummond
(") D. Inglis Res Witness 25th April 1866

Minute of Meeting of the Fleshers Incorporation of
Dundee held at Dundee the sixth day of
August Eighteen hundred & Sixty six
Present David Niven, Deacon, Robert Kerr Bonmaster,
Alexander Burns Alexander Lawrie

The Deacon & Bonmaster reported that they
had entered to Public Roup and sale the Manure & Blood for
the year from Whitsunday last to Whitsunday next at the upset
price of One hundred & ten pounds but no one having appeared at
the Roup to offer that price they had disposed of the Manure
& Blood for the above period to Mr Thomas Drummond of private
bargain for One hundred pounds - The Bonmaster further reported
that he had received the first instalment of the price from
Mr Drummond less the usual discount for Cash. The Meeting ap-
proved of all that the Deacon & Bonmaster had done -

The Bonmaster then laid his accounts of Luth:
unions with the funds of the Trade before the Meeting down to
the thirty first ultimo when the same were gone over and examined
& found correct and the Deacon was accordingly authorised to sign
the Bonmaster Book as correct.

The Meeting authorised the Bonmaster to
hand over to the Clerk the sum of One hundred & twenty pounds
further to be divided among the Creditors of the Trade -

It was then reported to the Meeting that
it would be a great improvement were spoons put round
the

the killing houses for the purpose of carrying the (water) from water into the Main Drain, that this done the cattle would be kept drier and the chambers kept cleaner. The Meeting after deliberation authorized the Boardmaster to set what is necessary to be done -

David Niven Deacon

Minute of Meeting of the Flecker Incorporation
of Dundee held at Dundee the twenty first day of
September Eighteen hundred & thirty six
Present Messrs David Niven, Robert Kerr, Alexander Burns
Robert Milne, Alexander Gibb, & Alexander Lawson.

The Meeting unanimously re-elected Mr Robert
Kerr to the office of Boardmaster for the next year.

The Boardmasters account of Intoxications to this date
were laid before the Meeting & were found correct and approved of; the balance
due from the Trade being seven pounds four shillings & ten pence half penny
David Niven Deacon

Minute of Meeting of the Flecker Incorporation
of Dundee held at Dundee the first day of
March Eighteen hundred and sixty seven
Present Messrs David Niven, James Smith, Alexander
Lawson, Alexander Gibb, Alexander Burns, Robert
Milne

The Deacon reported that the rule as to the blood
of animals slaughtered at the Slaughter House and offal would
require to be made explicit and distinct as questions had
been raised on the subject which might give rise to litigation
and that the rule as to the dues for injured (animals) and
dead animals brought in carts and barrows to the Slaughter
House should be made free from doubts that had been raised

The Meeting resolved that it should be a rule
that all the blood and offal of animals slaughtered should
be left on the premises by the parties killing and that the
rule as to injured animals should be that any one bringing
dead

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dead or injured animals in carts or barrows to the Slaughter House shall pay to the watchman on the entrance thereof the existing dues and it was remitted to the Deacon to get the Rules amended and published accordingly.

The Meeting then took into consideration the sale or Lease of the Manure for the ensuing season after Whitunday when it was remitted to the officebearers to let the same to the present Tenant or to another party to the best account possible and if they do not succeed they can call another Meeting to receive farther instructions or to resolve upon a sale by Public Auction as formerly.

Upon the motion of the Deacon it was unanimously resolved to cancel the resolution come to at the Meeting of the Incorporation at fifth March Eighteen hundred and sixty six reducing the killing dues in consequence of the Cattle Plague and that the dues be now and in time coming as they were before such resolution was passed.

The Meeting authorised the Postmaster to hand over to the clerk Eighty pounds farther to be divided among the Creditors of the Trade

David Niven Deacon

Copy Receipt by Thomas Dick for
£ 22.13.6.

Dun dee 30th June 1865. Received from the Fishers Incorporation of Dundee by the hands of James Pattullo Esq. Writer there their Clerk the sum of Twenty two pounds thirteen shillings and six pence farther to account of my claim as adjusted against the said Incorporation and being proportion of seventy pounds effecting to my said claim agreed to be divided among the creditors of said Incorporation per Minute of Meeting held on the fifteenth current, the balance remaining now due to me of my said claim being Two hundred & forty four pounds 3¹/₂.

(Signed) Thomas Dick
30 June 1865.

Copy Receipt by Mrs Susan Gibb
for £16.3.10.

Dundee 1st July 1865. Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esq. Writer there, their clerk the sum of sixteen pounds three shillings and ten pence sterling, farther to account of my claim against the said Incorporation as adjusted, and being proportion of seventy pounds effecting to my claim agreed to be divided among the creditors of said Incorporation, per Minute of Meeting ^{held on fifteenth June last} of said Incorporation, ~~the balance due to me by said Incorporation~~ now being one hundred and seventy four pounds six shillings eight pence

£16.3.10.

(S.) Alex Gibb.
for Mrs Susan Gibb.

Copy Receipt by Alexander Burns
for £12.18.6.

Dundee 3rd July 1865. Received from the Flesher Incorporation of Dundee, by the hands of James Pattullo Esq. Writer there, their clerk the sum of Twelve pounds eighteen shillings and six pence sterling, farther to account of my claim against the said Incorporation, as adjusted, and being proportion of seventy pounds effecting to my claim, agreed to be divided among the creditors of said Incorporation, per Minute of Meeting held on the fifteenth June last. The Balance due to me by said Incorporation now being one hundred and thirty nine pounds two shillings and six pence.

£12.18.6.

(S.) Alex. Burns

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Copy Receipt by Thomas Dick for
£38.17.1.

Dundee 9th August 1866. Received from the Fishermen Incorporation of Dundee by the hands of James Pattullo Esq. Solicitor, Dundee their Clerk the sum of Thirty eight pounds seventeen shillings and one penny farther to account of my claim against the said Incorporation as adjusted and being proportion of One hundred and twenty pounds effecting to my claim agreed to be divided among the creditors of said Incorporation per Minute of Meeting held on the sixth inst. The balance due by said Incorporation to me now being £221-9-1.

£38.17.1.

(S^d) Thomas Dick
9 August 1866.

Copy Receipt by Mrs Susan Gibb for
£27.15.3.

Dundee 10th August 1866. Received from the Fishermen Incorporation of Dundee per the hands of James Pattullo Esq. Solicitor there their Clerk the sum of Twenty seven pounds fifteen shillings and three pence being farther to account of my claim against the said Incorporation as adjusted and being proportion of one hundred & twenty pounds effecting to my claim agreed to be divided amongst the creditors of said Incorporation per Minute of Meeting held on the 6th inst.

£27.15.3

p. Mrs Susan Gibb
(S^d) Alex. Gibb.

Receipt and Discharge

By

Alexander Watsons Trustees

To

The Fishermen Incorporation of Dundee.

W^o M^{rs} Janet Soutar or Watson relict of the late Alexander Watson
Fisherman

Flesher in Dundee William Thoms Banker Dundee and John MacKay residing in Dundee, accepting Executors nominated and appointed by the said deceased in a Trust Disposition and Deed of Settlement executed by him upon the twenty seventh day of October Eighteen hundred and fifty two and duly confirmed as Executors conform to Testament Testamentar in our favor from the Commissary of the Commissariat of Forfarshire dated at Dundee the seventeenth day of February Eighteen hundred and fifty five Grant us to have received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esquire Writer there, their clerk the sum of Twenty eight Pounds, fifteen shillings and six pence being proportion of One hundred and twenty pounds ordered to be paid among the creditors of the Trade per Minute of Meeting of the Incorporation of date sixth day of August Eighteen hundred and sixty six and effeiring to the claim of the said Alexander Watson against the said Trade amounting as at fourth October Eighteen hundred and sixty one to Three hundred and seven pounds, seven shillings and six pence as minuted on the sederunt Book of the said Incorporation and now paid us as Executors foresaid in terms of Agreement entered into between us Messieurs Alexander Burns, Thomas Dick and the Representatives of the late William Gibb and said Incorporation for payment of the claims of said parties, of which sum of Three hundred and seven Pounds, seven shillings and six pence after deducting the sums now and formerly paid to account thereof since the said fourth October Eighteen hundred and sixty one there still remains a balance of one hundred and thirty five Pounds, two shillings and five pence due by said Incorporation to us as Executors foresaid at the date of these presents and we as Executors foresaid warrant this Discharge from our fact and Deed and Bind the Beneficiaries of the Trust Estate of the said Alexander Watson as absolute warrantice thereof In Witness Whereof these presents written on this page of stamped paper by Kenneth Alexander Park residing in Broughty Ferry are subscribed by the parties as follows vizt by the said Janet Watson & William Thoms both at Dundee upon the tenth day of August Eighteen hundred and sixty six before these Witnesses, George Scott, clerk residing in South Tay Street, Dundee and the said Kenneth Alexander Park.

(S^d) George Scott, Witnes.
 " Kenneth A. Park, Witnes.

(Signed.) Janet Watson
 " William Thoms

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Copy Receipt by Alexander Burns, the
Sum of £22.3.2.

Dundee 16th August 1866 Received from the Flesher Incorporation of
Dundee per the hands of James Pattullo Esq. Solicitor there, their clerk
the sum of Twenty two pounds three shillings and two pence Sterling
being farther to account of my claims against the said Incorporation
~~as adjusted and being proportion of One hundred and~~
~~*Twenty~~ pounds effecting to my claim agreed to be divided among
the creditors of said Incorporation per Minute of Meeting held on the
sixth inst. -

(S.) Alex^r. Burns.

£22.3.2.

Copy Receipt by George Petrie and
James P. Mathers Trustees for the late
A. Mathers for £2.9. -

Received from the Flesher's Incorporation of Dundee by the hands
of James Pattullo Esq. Solicitor there their clerk the sum of Two
pounds nine shillings sterling being further to account of the balance
due by the said Incorporation to the late Alexander Mathers Flesher
Dundee as adjusted and being proportion of One hundred and twenty
pounds effecting to said debt agreed to be divided amongst the
creditors of the said Incorporation per Minute of Meeting held on
6th August 1866.

£2.9. -

(S.) George Petrie.

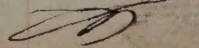
Trustee for late Alex. Mathers

(S.) James. P. Mathers.

Receipt and Discharge by Alexander
Watson Trustees To The Flesher Incorporation
of Dundee

We M^{rs} Janet Soutar or Watson relict of the
late Alexander Watson Flesher in Dundee, William
Thorns Banker Dundee and John Mackay
residing in Dundee accepting Executors nomin-
ated and appointed by the said deceased in a
Trust Disposition and Deed of Settlement executed
by

by him upon the twenty seventh day of
 October Eighteen hundred and fifty two & duly
 confirmed as Executors conform to Testament
 Testamentar in our favor from the Commissary
 of the Commissariat of Forfarshire dated at Dundee
 the seventeenth day of February Eighteen hundred
 and fifty five. Grant us to have received from
 the Flesher Incorporation of Dundee by the
 hands of James Pattullo Esquire Writer there, their
 Clerk the sum of Nineteen pounds three shillings
 & six pence being proportion of Eighty Pounds
 ordered to be paid among the Creditors of the
 Trade per Minute of Meeting of the Incorporation
 of date first day of March Eighteen hundred
 and sixty seven referring to the claim of the
 said Alexander Watson against the said Trade
 amounting as at fourth October Eighteen hundred
 and sixty one to Three hundred and seven Pounds
 seven shilling and six pence as minuted on the
 Sederunt Book of the said Incorporation and now
 paid us as Executors foresaid in terms of agreement
 entered into between us Messieurs Alexander Burns
 Thomas Dick and the Representatives of the late
 William Gibb and said Incorporation for payment
 of the claims of said parties, of which sum of
 Three hundred and seven Pounds seven shillings
 and six pence after deducting the sums now &
 formerly paid to account thereof since the said
 fourth October Eighteen hundred and sixty one there still
 remains a balance of One hundred and fifteen Pounds eight
 shillings and eleven pence due by said Incorporation to
 us as Executors foresaid at the date of these presents and we
 as Executors foresaid Warrant this Discharge from our fact
 and deed and bind the Beneficiaries of the Trust Estate
 of the said Alexander Watson as absolute warrantice thereof
 In Witness Whereof these presents written on this page of stamp
 ed paper by Kenneth Alexander Park residing in Broughty Ferry
 are subscribed by the parties as follows viz by the said James
 Watson and William Thoms both at Dundee upon the eighth
 day of March Eighteen hundred and sixty seven before these
 Witnesses Thomas Fulton Junior residing in Crofts Lane House
 hill



hill Dundee and the said Kenneth Alexander Park

(Sig^d)
()
Thos Fulton Jr Witness. (Signed) Janet Watson
Kenneth A Park Witness (") William Thoms

Copy Receipt by Alexander Burns
Dundee 11. March 1867 Received from the Flesher Incorporation
of Dundee by the hands of James Pattullo Writer there their
Clerk the sum of Fourteen pounds 15/4³ Sterling farther
to account of my claim against the said Incorporation
as adjusted and being proportion of eighty pounds
effeiring to my said claim agreed to be divided among
the creditors of said Incorporation per Minute of Meeting
held on the 1st inst.

£14.15 4
(Sig^d) Alex Burns
11th March 1867

Copy Receipt by Susan Gibb for
£18.10.2

Dundee 11. March 1867 Received from the Flesher
Incorporation of Dundee by the hands of James Pattullo
Esq Writer there their Clerk, the sum of eighteen
pounds ten shillings and two pence Sterling
further to account of my claim against the said
Incorporation as adjusted and being proportion
of eighty pounds effeiring to my said claim
agreed to be divided among the creditors of said
Incorporation per Minute of Meeting held on the
1st inst.

£18.10.2
(Sig^d) Susan Gibb
11 March 1867

Minute of Meeting of the Fishers
Incorporation of Dundee held at
Dundee the twenty seventh day of
March Eighteen hundred and sixty seven
Present Messrs David Niven, Robert Kerr, Alexander
Lawson, James Smith, Robert Milne

The Minute of Meeting of the Trade held on first current was
read when it was remitted to the Deacon and Boymaster and
to Messrs Smith Lawson & Milne as a committee to revise the
existing Rules for the Slaughter House and to submit to another
Meeting of the Trade the Rules that they would recommend
for adoption - three members to be a quorum and the Deacon
Convener.

The officebearers now reported that they had leased the
Slaughter House Manure to the present tenant Mr. Drummond
for another year on the same terms as formerly excepting
that the rent payable by him is to be One hundred and
twenty seven pounds ten shillings payable forehand by equal
instalments at Whitunday & Martinmas next less corresponding
Discount at five per centum or at the rate he receives last
year; or payable by equal instalments at Martinmas next and
Whitunday Eighteen sixty eight if security is given with five
per cent interest added thereto less the foresaid discount - The
words "at five per centum or" in this paragraph deleted

David Niven Deacon

Minute of Meeting of the Fishers Incorpora-
tion of Dundee, held at Dundee, the Eleventh
day of July, Eighteen hundred and
sixty seven.

Present Messrs David Niven, Alexander Burns,
Alexander Lawson, Robert Milne, and
Alexander Lawson Junior, and David Niven Junr.

The Deacon reported that the whole of the wall on
the west side of the Slaughter House was in a
dangerous state and threatened to fall down, and
that it would be necessary to take steps to have
the same taken down and rebuilt. The
meeting }

meeting resolved that the matter should be attended to without further delay, and estimates obtained, and the meeting further resolved that the new wall should be built to the same height and thickness as the wall of the new killing-house instead of to the height of the present wall.

The meeting appointed the Deacon and Boymaster to obtain estimates and fix and decide upon the party to rebuild the wall, and get the same proceeded with at once.

David Niven Deacon

Copy Receipt by George Petrie & James P. Mathers
for £1¹¹ 12⁸.

Dundee 29 March 1867. Received from the Flesher's Incorporation of Dundee, by the hands of James Pattullo Esquire Writer there, their clerk, the sum of one pound twelve shillings and eight pence Sterling, further to account of the balance due by the said Incorporation to the late Alexander Mathers Flesher Dundee as adjusted and being proportion of Eighty pounds effecting to said debt, agreed to be divided among the said creditors of the said Incorporation per minute of meeting held on 1st inst. —

(Signed) George Petrie
James P. Mathers

Minute of Meeting of the Flesher
Incorporation of Dundee held at Dun-
dee the eighth day of October Eighteen
hundred and sixty seven

Present. Messrs David Niven, Robert Kerr, Alex-
ander Burns, Alexander Gibb, Robert
Miln, Alexander Lawson, Alexander
Lawson Junior, David Niven Junior,
and James Wilson.

The Meeting approved and
hereby approve of what took place at a Meeting of the Trade held
first current with regard to dispensing with the services of Mr.
James Pattullo as Clerk and also approved of the letter written
by Mr Gibb on behalf of the Incorporation which letter is in the
following terms vizt "Dundee 1st October 1867. James Pattullo Esq
"Dear Sir At a Meeting of the Flesher Incorporation held this evening
"it was resolved to acquaint you that this Trade would not require
"your services longer as their Clerk. The Incorporation think that
"it is due to you a reason should be given for this determination.
"The principal reason, and we may say the only one, is that it ap-
"pears you cannot afford time to attend personally the Meetings
"of the Trade and that in consequence and of necessity this
"must be deputed to one of your Clerks who cannot be expected
"to know the affairs of the Trade and keep their business in
"proper order. In accordance with the above we have to request that
"you deliver up all papers documents and books belonging to the In-
"corporation and we have to state that we are authorised by the
"Trade to give a discharge for the same (signed) David Niven Deacon
"Robert Kerr Boormaster."

At the meeting above mentioned it was
further resolved that the Deacon and Boormaster should wait upon
Mr Gray Bissett, Solicitor Dundee and request of him whether he
would accept the office of Clerk and to arrange matters with
him thereanent. The Deacon and Boormaster reported what took place
with Mr Bissett and this Meeting having taken the same into
consideration resolved that Mr Bissett be ~~appointed~~ appointed Clerk of
the Incorporation as he is hereby appointed Clerk of the Incorporation
with a yearly salary of Ten pounds which salary is to include for the
trouble he will have in attending the Meetings of the Trade, in selling
the Manure and the ordinary business of the Trade but not to include
any other professional business than selling the Manure and his
outlays

11 outlays. Mr Bissett who was present accepted the office on these condition and heartily thanked the Trade for his appointment.

The Boormaster then laid before the Meeting the accounts of his Intrusions along with the vouchers thereof and they were remitted to Mr Bissett the Clerk to go over and audit and to report the result to next Meeting.

The Meeting then proceeded to the election of Deacon and Boormaster for the next year when Mr David Niven and Mr Robert Herr were respectively unanimously re-elected to their offices for another year.

The meeting then took into consideration the necessity of erecting additional killing house accommodation when after consulting on the subject it was remitted to the Deacon and Boormaster to obtain Plans specifications and estimate of the proposed new buildings and to report on the subject to another Meeting of the Trade.

David Niven Deacon

Minute of Meeting of the Fishers Incorporation of Dundee held at Dundee the second day of December Eighteen hundred and sixty seven

Present. Messrs David Niven, Deacon, Robert Herr Boormaster, James H Wilson, James Smith, Robert Milne, David Niven Junior, Alexander Lawson, Alexander Lawson Junior.

The Deacon explained that the present Meeting had been called in consequence of an application by Mr William Wilkie and Mr Thomas Campbell both Fishers in Dundee and both unpeemen to be admitted Members of the Trade and that he had received a deposit of 10/- from each to have a hearing of the Trade on the subject. The meeting having taken the application into consideration resolved that Messrs Wilkie & Campbell should not be admitted as Members of the Incorporation.

The Meeting authorised and hereby authorise Mr Bissett the Clerk to obtain from Mr Pattullo the former Clerk or from his firm the whole Books and papers in their possession belonging to the Incorporation and also authorised him to grant a receipt on behalf of the Trade for the Books and papers

so received. The Deacon & Boxmaster explained that this authority in favor of Mr. Pipett the Clerk should be granted as they had not been able to obtain the Books and papers from the former Clerk.

David Niven Deacon

Minute of Meeting of the Plebeian Incorporation of
Dundee held at Dundee the twenty first day of Feb^y
Eighteen hundred & thirty eight

Present. David Niven Deacon, Robert Kerr Boxmaster, Robert Milne
James Wilson & Alexander Lawson Juniors

The Deacon explained that the Meeting had been called to consider as to the Grade paying the funeral expenses of Alexander Lawson, the officer of the Grade, who died on the 7th inst. An account of these expenses was laid before the Meeting amounting to three pounds seven shillings. The Meeting having considered the matter, and the circumstances of the deceased's family, instructed the Boxmaster to pay the said account.

The Clerk explained what he had done with the view of getting the Grade Books & papers from the former Clerk and he laid before the Meeting a Receipt and Discharge along with an Inventory of Books & papers which he had received from Mr. Pithers. The Receipt & Discharge in favor of Mr. Pithers this forms having been gone over the Deacon & Boxmaster were instructed to sign the same. The Clerk further explained that in the said Inventory there were not included the vouchers of payments made to the Creditors of the Grade. The Clerk was therefore authorized to obtain these and any further papers not in the Inventory from Mr. Pithers & to grant a Receipt on behalf of the Grade therefor.

David Niven Deacon

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Minute of Meeting of the Slesher Incorporation of Dundee
held at Dundee the sixth day of March eighteen hundred
thirty eight

Present. David Niven Deacon, Robert Kerr Bonmaster, Robert Milne
Alexander Lawson

The present Meeting having been called to take
into consideration the disposal of the Manure for the next year it was
resolved to expose the same by Public Auction on Friday the 27th day
of March current at two o'clock afternoon within the Crummond's
Albion Hotel Salfy Street. The Clerk was instructed to prepare an
advertisement intimating the proposed sale, if not previously disposed
of by private bargain, & to get it inserted in the Newspapers & he
was also instructed to prepare the labels of Manure & get them
subscribed by the Deacon & Bonmaster who are hereby authorised to do
so on behalf of the Incorporation. It was further resolved that
the upset price should, if the Manure & Blood were not sold
by private bargain, be 'One hundred & fifty pounds -

David Niven Deacon

Minute of Meeting of the Slesher Incorporation of
Dundee held at Dundee the twenty third day of April
Eighteen hundred thirty eight

Present. David Niven Deacon, Robert Kerr Bonmaster, Robert
Milne, Alexander Lawson, James Wilson David Niven
and Alexander Burns

The Deacon & Bonmaster reported that previous
to the time fixed for exposing the Manure & Blood for sale by Public
Auction they had received an offer therefor from Mr Thomas Drummond
the present Tenant of the Hundred thirty seven pounds 10/- and that
they considered it was for the interest of the Trade to accept of
the offer which they accordingly did & instructed the Clerk to pre-
pare the necessary Agreement with Mr Drummond which the Clerk
laid before the Meeting. The Meeting approved & thereby approved of
what the Deacon & Bonmaster had done in the matter.

The Bonmaster laid before the Meeting
the Indentments accounts for the late addition to the Slaughter houses
& explained the various steps which he had taken in obtaining the
new Slaughter houses erected. The Meeting approved & thereby approved of
all

all the Boardmaster acting in the matter reminded them with the assistance of the Clerk to settle the various tradesmen accounts

Mr Wilson intimated that at next Meeting of the Trade he would move that all the freemen should be treated alike

David Niven

Memorandum of Agreement between David Niven
Deacon and Robert Herr Boardmaster both of the Fishers
Incorporation of Dundee, and both residing in Dundee
for behoof of and as specially Authorized by said Incorpor-
ation on the one part and Thomas Drummond
Farmer Craigie by Dundee on the other part

The said parties have agreed and hereby agree as follow
videlicet

First. The said David Niven and Robert Herr for behoof of said have agreed
and hereby agree to let on a Lease to the said Thomas Drummond
but excluding apigees and subtenants without the written consent
of said Incorporation the whole manure to be collected at the
Slaughter house situated at Dudhope Dundee belonging
to said Incorporation including the whole blood of animals
slaughtered thereat for the period of twelve months from
Whitsunday next old style (twenty sixth May Eighteen hundred
and sixty eight) at twelve o'clock noon to Whitsunday Eighteen
hundred and sixty nine old style (twenty sixth May Eighteen hundred and
sixty nine) with the benefit and use of the area of the said Slaughter
house for said period not only for depositing the dung from the
Killing houses therein, but also for lodging other dung therein.

Second In consideration of what is before set forth the said Thomas Drummond
has agreed and hereby agrees and binds himself his heirs Executors and
successors without discussion to Content and pay to the said Robert
Herr as Boardmaster of said Incorporation and his successors in office
the sum of one hundred and sixty seven pounds ten shillings
of rent payable by equal instalments at Martinmas Eighteen hundred
and sixty eight and Whitsunday Eighteen hundred and sixty nine
with a fifth part more of each moiety of penalty in case of failure
and with interest on the said instalments at the rate of five per
centum

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centum per annum from the time the same respectively fall due and till paid, and without prejudice to what is above written the said Thomas Drummond undertakes and binds himself and his assigns against the term of Whitunday Eighteen hundred and sixty eight to grant Bill for said instalments payable as aforesaid with a sufficient cautioner or cautioners to the satisfaction of the said David Given and Robert Kerr. But if the said Thomas Drummond shall prefer the option is hereby conferred upon him of paying the said instalments in cash in which case he will receive from the Boxmaster of said Incorporation discount at and after the rate of four per centum per annum.

Third.

Further the said Thomas Drummond has agreed and hereby agrees and binds himself to collect the Dung from the different killing houses at his own expense and to carry the same off the ground when a sufficient quantity is collected, and to deposit and build the same within the area in such a manner as not to interrupt the access to the several passages to the killing houses and that all to the satisfaction of the said David Given and Robert Kerr and their successors in office and for that purpose not to come nearer the door or walls of any killing house already built or that may be built on the ground of the premises during the currency of this lease than fifteen feet and the said Thomas Drummond further binds and obliges himself to obey all the regulations for cleansing already made or that may be made during the currency of this Lease by the Commissioners of Police for Dundee so far as applicable to the said Slaughter Houses, and dung and blood to be collected thereat.

Fourth.

The said Thomas Drummond further agrees and binds and obliges himself to remove the whole dung collected by him off and from the aforesaid premises of the said Incorporation against or before the said term of Whitunday Eighteen hundred and sixty nine old style at twelve o'clock noon, and if he fail to do so he shall forfeit to the Incorporation all the dung that shall remain on the premises after said term when the aforesaid Lease expires.

Fifth.

The said Thomas Drummond further agrees and binds himself to keep a servant for collecting and carrying off the Dung and Blood within the Slaughter houses as practised by former Tacksmen, reserving to the said Incorporation and the members thereof and the other Persons using the said Slaughter house premises and their servants and others, authorized by them the freedom of

of taking and carrying away such portions of the Blood and of the entrails of the Animals Slaughtered in the premises as they shall think proper and also reserving to the said Incorporation and the Members thereof and their servants and others authorised by them free ingress and egress to and from the premises at all times and on all occasions and for all purposes requisite.

Sixth. If the said Thomas Drummond, shall fail to grant Bill with security as aforesaid or to pay the rent in Cash as aforesaid, it is a special part of this Agreement that he shall not only forfeit his rights and interests in the said Lease but also be liable to the said Incorporation in one fifth part of the foresaid price or rent in name of damages subject to no abatement and it shall be optional to the said David Miven and Robert Kerr or their successors either to hold the said Lease themselves for behoof of said Incorporation, or of power to sell and dispose of the said Blood and Manure as they may think fit and until a Bill with security is granted or the price paid as aforesaid the Lease shall not be held to have been completed to any effect whatever, and

Lastly. Both parties agree and bind and oblige themselves and their foreaids to perform their respective parts of the premises to each other under the penalty of Fifty pounds Sterling to be paid by the party failing to the party performing or willing to perform over and above performance. In Witness Whereof these presents consisting of this and the two preceding pages all written on stamped paper by Alexander Gall, Apprentice to Gray Bissett Solicitor in Dundee are subscribed by all the parties thereto at Dundee as follows videlicet by the said Thomas Drummond on the seventeenth day of March Eighteen hundred and sixty eight years before these witnesses the said Alexander Gall and Henry Peebles also apprentice to the said Gray Bissett and by the said David Miven and Robert Kerr on the twenty third day of April and year last above mentioned before these witnesses the said Gray Bissett and Alexander Balfour Innkeeper Tally Sheet Dundee

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Minute of Meeting of the Plecker Incorporation of
Dundee held at Dundee the eighteenth day of June eighteen
hundred thirty eight

Present. David Niven, Deacon, Robert Kerr Bonmaster James L
Wilson, Alexander Lawson, Alex Burns, James Smith

The Clerk reported that he had
prepared the necessary Agreement with Mr Drummond regarding the share
of the Manure & Blood for the current year & got it completed by the
signatures of the Deacon & Bonmaster on behalf of the Trade and also
of Mr Drummond. The Clerk also reported that Mr Drummond had
paid the first half year rent less the usual discount for Cash.

The Clerk then laid upon the Table a
Draft of New Rules & Regulations for the Shambles. which having
been gone over and amended the Clerk was instructed to get
printed & put up within each of the killing houses within the
Shambles

The Meeting instructed the Bonmaster to hand the
Clerk Ninety pounds to divide rateably and proportionally among the
Creditors of the Trade.

Mr Wilson has withdrawn the motion which
he intimated he would bring before the first ^{Meeting} of the Trade
at the Meeting held 23rd April last.

David Niven Deacon

Minute of Meeting of the Plecker Incorporation
of Dundee held at Dundee the seventh day of
August eighteen hundred thirty eight

Present David Niven Deacon Robert Kerr Bonmaster, Robert
Milne Alexander Lawson & David Niven L

It was resolved to take the killing house
occupied by Mr James Duncan off his hands on his paying a quarter
rent for his occupancy since Wednesday last, being two pounds $10\frac{1}{2}$ &
that the house be given to Mr Robert Milne & at the same time
Mr Duncan has ~~been~~ paying it at the rate of four pounds
per annum in place of the one he presently occupies and that
Mr Alexander Lawson get the house which Mr Milne presently
uses

David Niven Deacon

Dundee Fleshers Incorporation

Slaughter House Regulations

All parties using the Slaughter Houses shall strictly conform to the following Rules and Regulations, *videlicet* They shall obey the whole laws & Bye Laws for the Regulation of Slaughter Houses already made or that may hereafter be made by the Commissioners of Police for the Burgh of Dundee either under the act 13th and 14th Victoria Chapter 33, or under any other Acts conferring power upon the Commissioners.

No Skunk Calves shall be allowed to be removed from the Shambles but on the contrary they shall be deposited among the Dung in the area of the Slaughter Houses. Further no portion of the blood nor of the Puddings of the animals slaughtered within the premises shall be taken and carried away therefrom by the party killing or by any other one without the special sanction or authority of the Deacon or Boxmaster or Watchman of the Incorporation for the time being.

Owners must look solely after their own property the same being at their entire risk.

Neither the members of the Incorporation nor the office bearers and servants thereof will be responsible for any loss or damage done to Bestial live or dead upon or within the Slaughter House premises in whatever way the same may arise.

All Killing and other dues payable by unfreemen for Bestial brought by them to the Shambles shall be paid to the Watchman when the Bestial enter within the premises and before they are slaughtered. Parties thus failing to pay the Dues shall not be allowed to remove the Bestial till all such Dues are paid nor shall they be allowed the use of the Shambles and the Incorporation will have it within their option to retain and dispose of the property of those who fail to pay the Dues or any arrears thereof.

Dues

Unfreemen shall pay to the Watchman as above the following dues for each Beast killed by them within the

the Slaughter houses videlicet.

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For each ox Heifer and Cow	os 9 ^d
" " " Bull heavy Weight	1 ^s 6 ^d
" " " Pig	os 6 ^d
" " " Sheep or Lamb	os 2 ^d
" " " Calf	os 2 ^d
" " " Goat	os 2 ^d

Any one bringing Bestial or Dead Meat in Carts and Barrows to the Slaughter houses shall pay to the Watchman on their entrance the following dues videlicet;

For each Cattle Beast	3 ^s 6 ^d
" " " Sheep or Lamb	1 st 0 ^d
" " " Pig	1 st 0
" " " Calf	1 st
" " " Goat	6
" " " Quarter of Beef	1 st

Live Cattle brought to the Shambles not for Slaughter shall be charged 1st each and Live Sheep & Swine 2^d each for every day or portion of a day they are kept ~~within~~ therein.

Should it at any time appear to any Member of the Incorporation or to the Watchman that there is dead meat or alive Bestial within the Slaughter house premises intended for sale & unfit for human food the owner of said Meat and Bestial shall immediately on being required get them inspected and reported upon by the officer of Police appointed for that purpose failing which it shall be within the power of such Member of the Incorporation and of the Watchman to give notice to the Police Authorities and request such inspection & report to be made. And the Incorporation whatever be the result of the inspection and report will not be liable in any way to the owner of the Meat and Bestial for any loss or damage he may consider he has sustained in the matter.

No person will be allowed within the Shambles except on Business and all idle persons vagrants and those causing disturbances will, on complaint being made be given in charge of the Police by the Watchman.

Any person destroying or defacing these Rules and Regulations shall be liable in a penalty of Five Pounds.

Parties failing to observe the foregoing Rules and Regulations shall forfeit all right to use the Shambles and shall not be permitted to enter the premises.

Dundee 18 June 1868

By order David Mwen Deacon.

Copy Receipt by the Trustees of the
late Thomas Dick

Dundee 13 June 1867. Received from the Flesher Incorporation of Dundee by the hands of James Pattullo Esq. Writer there their Clerk the sum of Twenty five pounds eighteen shillings and four pence Sterling further to account of the claim of the late Thomas Dick sometime Flesher afterwards Trustee of Rethergate Dundee as adjusted against the said Incorporation and being proportion of Eighty pounds effecting to his said Claim agreed to be divided among the creditors of the said Incorporation per Minute of meeting held on first March 1867.

£25-18-4

(signed) G. H. Nicoll Trustee
 (" James Thomson Trustee
 (" Rachel Dick

} Executors of the
 late Thomas
 Dick

Copy Receipt by Alexander Burns

Dundee June 1868 Received from the Flesher Incorporation of Dundee by the hands of Gray Bisset Solicitor there their clerk the sum of sixteen pounds 12/3 Sterling being further to account of my claims against the said Incorporation as adjusted and being proportion of Ninety pounds effecting to my claim agreed to be divided among the Creditors of said Incorporation per Minute of Meeting of the said Incorporation held eighteenth current

£16-12-3

(signed) Alex^r Burns

Copy Receipt by Mrs. Gibb

Dundee 29th June 1868. Received from the Flesher Incorporation of Dundee by the hands of Gray Bisset Solicitor there their clerk the sum of Twenty pounds 16/4 further to account of my claim against the said Incorporation as adjusted and being proportion of Ninety pound effecting to my said claim agreed to be divided among the Creditors of said Incorporation per Minute of meeting held on eighteenth current.

£20-16-4

(signed) Susan Gibb

£20-16-4
 (initialed) S.G.

Copy receipt by the Trustees of the
late Thomas Dick

Dundee July 1868 Received by us Trustees and Executors of the late Mr Thomas Dick Trustee of Rethergate Dundee from the Flesher Incorporation of Dundee by the hands of Gray Bisset Solicitor Dundee their

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their Clerk the sum of Twenty Nine pounds three shillings and two pence farther to account of the said deceaseds claim against the said Incorporation as adjusted and being proportion of Ninety pounds effecting to the said claim agreed to be divided among the creditors of the said Incorporation per Minute of Meeting held eighteenth June last; and we warrant this receipt at all hands.

£ 29. 3. 2

(Signed) Rachel Dick
(") G. L. Alison
(") J. Thomson

Copy Discharge

by
The executors of the late Alexander Watson

in favor of
The Flesher Incorporation of Dundee

We Mrs Janet Soutar or Watson relict of the late Alexander Watson Flesher in Dundee, William Thomas Banker Dundee and John Mackay residing in Dundee accepting Executors nominated and appointed by the said deceased in a Trust Disposition and Deed of Settlement executed by him upon the twenty seventh day of October Eighteen hundred and fifty two and duly confirmed as Executors conform to Testament Testamentar in our favor from the Commissary of the Commissariat of Forfarshire dated at Dundee the seveneenth day of February Eighteen hundred and fifty five Grant us to have received from the Flesher Incorporation of Dundee by the hands of Gray Bisset Esquire Solicitor there, their clerk the sum of Twenty one pounds eleven shillings and six pence being proportion of Ninety pounds ordered to be paid among the creditors of the Trade per Minute of Meeting of the Incorporation of date eighteenth June Eighteen hundred and sixty eight effecting to the claim of the said Alexander Watson against the said Trade amounting as at fourth October Eighteen hundred and sixty one to Three hundred and seven pounds seven shillings and six pence as minuted in the Sederunt Book of the said Incorporation and now paid to us as Executors foresaid in terms of agreement entered into between us Messieurs Alexander Burns Thomas Dick and the Representatives of the late William Gibb and said Incorporation for payment of the claims of said parties of which sum of Three hundred and seven pounds seven shillings and six pence after deducting the sums now and formerly paid to account thereof since the said fourth day of October Eighteen hundred and sixty one there still remains a balance of Ninety three pounds seventeen shillings and five pence due by said Incorporation to us as executors foresaid at the date of these presents and we as executors foresaid warrant

Warrant this Discharge, from our fact and deed and bind the Beneficiaries of the Trust Estate of the said Alexander Watson in absolute warrantice thereof in Witness Whereof these presents written by Andrew Scott Clerk to William McDonald Solicitor in Dundee are subscribed (a Stamp having been previously affixed hereunto in terms of Law) by the said Mrs Janet Soutar or Watson and William Thoms being two and a quorum of the said Executors of the said Alexander Watson, both at Dundee the first day of September Eighteen Hundred and sixty eight before these witnesses the said William McDonald and Andrew Scott.

(signed) Wm McDonald Witness
(") Andrew Scott Witness

(signed) Janet Watson
(") William Thoms

Minute of Meeting of the Fishers Inc.
Incorporation of Dundee held at Dundee
the first day of October Eighteen hundred and sixty eight;

Present David Niven, Deacon, Robert Milne, James Smith, Alexander Lawson, David Niven, Senior

The Meeting unanimously re-elected Mr Robert Kerr, as Boxmaster, for the ensuing year. The Clerk laid before the meeting the book containing the Boxmasters account for contributions brought down to 30th ultimus shewing a balance due by him to the Trade as at that date of Four pounds one shilling. He also produced the vouchers of the payments referred to in the Boxmasters accounts. The Meeting having gone over the accounts and having compared the payments with the vouchers found the same to be correct and instructed the Deacon to Docquet the accounts accordingly.

David Niven Deacon

Copy Receipt of George Petrie & James P Mathews

Dundee 7th Dec 1868 Received from the Fishers Incorporation of Dundee by the hands of Henry Russell Solicitor there then Clerk the sum of One pound 16/8 Sterling further to account of the balance due by the said Incorporation to the late Alexander Mathews Fisherman in Dundee as adjudged by the proportion of Kinch's partnership offering to said debt agreed to be divided among the said Creditors of the said Incorporation per Minute of Meeting held eighteenth June last.

(signed) George Petrie

(") James P. Mathews

£1.16.8

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Minute of Meeting of the Alesher Incorporation
of Dundee held at Dundee the sixteenth day of
October eighteen hundred and sixty eight
Present David Nevin, Deacon, Robert Kerr, Boxmaster,
Robert Milne, James Smith, Alexander Lawson,
Alexander Libb, James H Wilson Alexander
Burns David Nevin Jr

The present meeting having been held for the purpose
of appointing a watchman in room of Andrew McLaren
who had resigned it was resolved that David Bathie
residing at Maryfield be appointed to the office during
the pleasure of the trade with the same emoluments
which Andrew McLaren ^{has received} fourteen shillings per week
of wages with free house and the taxes thereof paid
It was resolved that David Bathie should find security
to the extent of twenty pounds to the satisfaction of
the Deacon and Boxmaster for his intromissions and
that a warning of fourteen days on each side should
be given before the termination of David Bathie's engage-
ment

David Nevin Deacon

Minute of Meeting of the Alesher Incorporation of Dundee
held at Dundee the twenty ninth day of October eighteen
hundred and sixty eight
Present David Nevin, Deacon, Robert Kerr, Boxmaster, Robert
Milne, James Smith, David Nevin Jr, & Alexander Lawson

The Deacon explained that David Bathie who was appointed
watchman at the last Meeting had resigned his office and the Meeting
in consequence appointed thereby appoint William Cook Albert Street Dundee
to the situation on the same terms and on the same footing as are
specified in the preceding Minutes of date 16th Octr 1868

David Nevin Deacon

Minute of Meeting of the Flecker Incorporation
of Dundee held at Dundee the second day of
November Eighteen hundred & fifty eight
Present David Niven Deacon, Robert Kerr Bonmaster, James
Smith & Robert Milne

The present Meeting was called for the pur-
pose of considering the proposed ~~Water~~ Bill for the acquiring of the works
of the Dundee Water Coy and also Mr Harriem Report on the extension
of the Harbour. The Members present after hearing the Clerk on the Bill
and Mr Harriem Report and fully considering the subject instructed the
Clerk to attend the Meeting of the New Grade tomorrow evening and
to advise the members of this Grade who might be present how to
act thereat. David Niven Deacon

Minute of Meeting of the Flecker Incorporation of
Dundee held at Dundee the seventeenth day of
December Eighteen hundred & fifty eight
Present. David Niven Deacon, Robert Kerr, Bonmaster, Alexander
Kidd, James Smith David Niven Jr, Robert Milne and
Alexander Lawrie

The Meeting having been called for the purpose
of considering offers for erecting sheds round the chambers for the protection
of the Fleet it was resolved before doing anything further that Mr
Dunc Architect be requested to prepare full specifications of the
work falling to be done by the respective Tradesmen offering for the
work. And on this being got it was remitted to the Deacons &
Bonmaster to go over the respective offers of the Tradesmen & to ac-
cept such offers as they considered best & to get the work
carried out. David Niven Deacon

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Memorandum of Agreement between David
Niven Deacon and Robert Kerr Boxmaster both
of the Fleshers Incorporation of Dundee and both
residing in Newport for behoof and as specially
authorized by said Incorporation of the first part
and Croll and Amers Masons Dundee William Cooper
Joiner there Warden & Hutchison Blacksmiths there and
John Farguharson Plumber there of the second part

The said parties considering that the members of said Fleshers
Incorporation have resolved to erect sheds round the Shambles
or Slaughter houses belonging to them and situated at Dud-
hope Dundee and that the respective parties of the second
part have estimated for the works and their offers to execute
the same according to the Plans thereof and relative specifications
and subscribed as relative hereto have been accepted by the
said David Niven and Robert Kerr for behoof of said Incorp-
oration as follows videlicet; the said Croll and Amers for
the mason work at and for the sum of Ten pounds fifteen
shillings the said William Cooper for the Carpenter and
Joiner work at and for the sum of Twenty seven pounds
the said Warden and Hutchison for the Smith work at
and for the sum of Eight pounds one shilling and six
pence and the said John Farguharson for the Plumber
work at and for the sum of Forty six pounds; Therefore
the said parties of the first part have agreed and do
hereby agree and bind and oblige themselves as Deacon
and Boxmaster foresaid and their respective successors
in office and the said respective parties of the second
part have agreed and do hereby agree and bind and oblige
themselves and their respective heirs executors and successors
as follows videlicet-

First The said respective parties of the second part have agreed and
hereby agree and bind and oblige themselves and their respective
foresaid to execute their respective portions of the
foresaid works and to furnish all materials workmanship
implements carriages and others therefor and fully and
completely to finish the same conform to and as specified
in and by the foresaid plans and specifications which
are subscribed by the said parties and of such other
drawings and instructions explanatory of there as may
be

be given as the work proceed all to the satisfaction of the said David Niven and Robert Kerr or of any other party who may be appointed by them from time to time as Inspector of the works and that for the respective sums before mentioned and to have their respective portions of the work finished within such period as the Inspector of the work for the time being shall fix under the penalty after stipulated.

Second The said David Niven and Robert Kerr shall have power to direct such alterations as they shall think proper to be made on the works which alterations shall be executed by the parties of the second part respectively without any addition to the expense unless portions of the work not contracted for by the ~~Trade~~ ^{Tradesmen} shall be pulled down and rebuilt in which case the Tradesmen's work affected thereby shall be allowed his or their actual outlays occasioned by said alterations and if any part of the said Plans shall not be executed the expense of such parts shall be deducted from the price before mentioned applicable to the work unexecuted and any alterations shall not be construed into an abandonment of the said Plans or specifications but the same shall be completed and the present agreement shall be effectual notwithstanding such alterations. And should there be any extra work required the same shall be executed according to the Schedule or Contract price in the Specifications by the respective parties of the second part, but it is hereby specially conditioned and agreed to that no extra work shall be allowed or paid for unless the same has been ordered in writing by the said David Niven and Robert Kerr.

Third The said David Niven and Robert Kerr in their respective capacities foresaid have agreed and hereby agree and bind and oblige themselves and their foresaids to make payment to the said parties of the second part respectively upon their respectively producing an order or Certificate to that effect from any one who may be appointed Inspector of the work acting for the time of seventy per cent of the amount of the work they have respectively executed in conformity with the said specifications and plans and of the balance of the contract prices within one

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one month from the time the whole work has been completed and taken of the hands of the said Contractors upon a similar certificate from the said Inspector for the time being provided

Fourth Should any of the Contractors fail to proceed with their or his portion of the work according to the said Plan and specifications or to delay the execution of the work or to become Bankrupt during their progress then in either of these events it is hereby agreed that the said David Niven and Robert Kerr shall be at liberty to take possession of all the materials and tools connected with the work with the work of the Contractor or Contractors so failing and either to finish the work themselves or to employ any other Tradesmen they may please to do so and the Contractor or Contractors so failing shall have no claim against the said David Niven and Robert Kerr or their foresaid for such materials and tools unless the same shall be of greater value according to a valuation thereof to be taken by any competent person to be named by the said David Niven and Robert Kerr than the cost of finishing the work contracted for & the expense said loss occasioned to the said Incorporation through such failure

Fifth In case any differences shall arise in respect to the true meaning of the said specifications and Plans or of the execution of any part of the work contracted for or for the true meaning or extent of this agreement the whole parties hereto submit the same to the determination final sentence and decree arbitral of William Foggie Builder Dundee whom failing to William Mackison Town Surveyor there as sole Arbiters and oblige themselves and their respective foresaids to abide by and fulfil any decision he shall pronounce in the matter hereby submitted to him and

Lastly The parties hereto of the first and second parts bind and oblige themselves respectively and their respective foresaids to fulfil their respective parts of the premises to each other under the penalty of Twenty Pounds to be paid by the party failing to the party performing or willing to perform over and above performance
In Witness Whereof these presents written on stamped paper

paper by John Duncan Clerk to Gray Bissett
Solicitor in Dundee are subscribed by the said David
Niven as Deacon and Robert Kerr Postmaster pre-
said and by the said Croll and Amiers or Croll and
Amiers, William Cooper, Warden & Hutchinson and John
Farguharson all at Dundee on the twenty fourth day
of December one thousand eight hundred and ~~sixty~~ eight
years before these witnesses the said John Duncan
and Henry Peebles apprentice to the said Gray Bissett
Declaring that the words "my decision" occurring on the
fourth line counting from the beginning of Article
Sixth hereof were deleted before subscription signed
David Niven Robert Kerr Croll & Amiers Wm Cooper
Warden & Hutchinson John Farguharson J. Duncan witnesses
Henry Peebles witnesses

Specifications of additions to Public Sanitation House
34. High Street Dundee } proposed to be erected by the Plaster Inverness
17 December 1868 } Location Dundee

MASON

The Contractor will require to ~~stack~~ out 42 Holes when pointed out
and in five 42 stones 12" sq on heads and Dressed & Level bedded
24 ins long and wedged at two corners also pointed &
drawn if all round to correspond with present walls
also put a hole 3 ins into each stone and cut Rafter
for Gable.

Carpenter & Joiner

The Roofing shall be 6" x 2" placed 18 ins apart from
centers and checked laid & nailed to Runners at top Runners
to be 6" x 2" and fastened to the walls with split
Batts and melted lead and rested on Runners 4" x 4" as
shown at top of Brackets and to be fastened to Runner
with 4 ins. Haunched nails having a plate in front of 8 ins
dressed and headed and this Runner will be fastened
to Bracket with 3 Screw nails and the whole Roof cover
48 in Sarking laid close Joint and firmly nailed having
1 1/2 ins Battens for Gable placed 3 feet apart and the whole
of the roof to be of the best white wood Battens free
from shakes Bleish or large loose knots and sap
wood and the whole to be well seasoned

Smith

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The Iron Brackets 42 in number shall be formation as shown and be $\frac{3}{4}$ " wide X 2 ins and fixed in the wall 3 ins and run with melted lead and the top flattened for Runners resting on and have 3 Holes punched for wood screws and shall be best Iron

Plumber

The whole of the Roof shall be covered with best 18^{oz} Zinc laid in sheets and every joint carefully soldered and turned over the battens which shall have patten covers and up stand at eaves and shall be let into Rafter and with Mastic

The whole and every portion of the work herein specified with reference to the several plans the Dimensions marked thereon or occasional description of any portion of the work affixed thereto must be completed in the most perfect substantial and tradesmanlike manner and in every respect to the entire satisfaction of the Incorporation or any competent Inspector who may be appointed by them and the whole work completed within such period as may be appointed by such Inspector

The lowest offer may not be accepted nor any of them nor will any remuneration be given for any offer whatsoever

What is written on the two preceding pages are the Specifications referred to in the Memorandum of Agreement entered into between the subscribers hereto and signed of even date herewith. In Witness whereof these presents written by John Duncan Clerk to Gray Bissett Solicitor in Dundee are subscribed by David Aird Deacon and Robert Kerr Boxmaster both of the Fishers Incorporation of Dundee and residing in Newport Life for behoof and as specially authorized by said Incorporation and by Croall and Airds Messrs Dundee William Cooper Joiner there Wardens & Stutcheron Blacksmiths there and John Farquharson Plumber there all at Dundee on the twenty fourth day of December Eighteen hundred and sixty eight years before these witnesses the said John Duncan & Henry Peebles apprentices to the said Gray Bissett (Signed) Croall & Airds Wm Cooper Wardens & Stutcheron John Farquharson David Airds Robert Kerr John Duncan witnesses Henry Peebles witnesses

Minute of Meeting of the Flecker Incorporation
of Dundee held at Dundee the eighth day of
March Eighteen hundred Sixty Nine
Present. Messrs Robert Kerr Bonmaster Alexander Burns
James Smith James W. Miller Alexander Hill
Alexander Hewson

In the absence of the Messrs Mr
Kerr the Bonmaster was appointed Chairman of the Meeting.

The Meeting unanimously resolved to en-
force the Manure & Blood for sale by Public Auction for the
year from Whitsunday next old style to Whitsunday 1870 old
style at the upset price of One hundred thirty pounds. The sale
to take place within Stewart's Dundee Arms Hotel on Friday the
Nineteenth day of March next at two o'clock afternoon. The
Clerk was instructed to prepare an advertisement of the proposed
sale, if not previously disposed of by private bargain, and to get
it inserted in the Newspapers and he was also instructed to
prepare the Articles of Sale and to get them signed by the
Messrs & Bonmaster who are hereby authorized to subscribe the
same on behalf of the Incorporation. Should the Manure
& Blood not sell at the above upset price the Messrs &
Bonmaster was authorized to reduce the price to sell the
Manure & Blood to the best advantage possible for the
Trade.

It was resolved to increase the Watchman's
wages to sixteen shillings per week during the pleasure of
the Trade.

Robert Kerr

Copy Advertisement
Manure & Blood for Sale
There will be exposed for sale by Public Auction within Stewart's
Dundee Arms Hotel, Frederick Street, Dundee upon Friday
the nineteenth day of March 1869. at Two o'clock afternoon (if not
previously disposed of by Private Bargain)
The whole Manure and Blood to be collected at the Slaughtering
houses belonging to the Flecker Incorporation of Dundee situated at
Dundee, during Twelve months from and after Whitsunday next
old style (26th May 1869)
The Conditions of Lease may be known on application to Mr
Kerr

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David Niven, Deacon; Mr Robert Kerr Boxmaster; or Gray Birkell
Solicitor, 14 Bank Street Dundee; Clerk to the Incorporation
Dundee 8 March 1869.

copy.
Articles of Roup and Sale of Lease of Flesh
Trade Manure from 26th May 1869. to 26 May
1870.

Articles and Constitution of Roup and Sale of a Lease as aftermen-
tioned of the Manure to be collected at the Public Slaughter
houses of Dundee situated at Dudhope belonging to the Fleshers
Incorporation of Dundee including the blood of the animals
slaughtered at the said Slaughter houses for the period of twelve
months from and after the term of Whitunday Eighteen hundred
and sixty nine old style that is from the twenty sixth day
of May Eighteen hundred and sixty nine to the term of what
Sunday Eighteen hundred and seventy old style that is to the
twenty sixth day of May Eighteen hundred and seventy which
lease is to be exposed for sale by public roup by David
Niven Fleshed in Dundee present Deacon and Robert Kerr
Fleshed in Dundee present Boxmaster of the said Incorporation
and as having authority from the said Incorporation to that
effect upon Friday the nineteenth day of March Eighteen
hundred and sixty nine at two o'clock afternoon within
Stewart's Dundee Arms Hotel Freetown Street Dundee.

First The said Lease of the said Manure for the year before mentioned
shall be entered and set up at the upset Rent of one
hundred and eighty pounds sterling and on the same
being offered each subsequent offer shall exceed the
preceding one in the sum of one pound sterling at least
and each offerer shall if required subscribe his offer and
become bound and obliged for the same offered by him
in terms of and upon the condition of these articles and
the last and highest offerer to be determined by the judges
of the Roup hereafter named shall be preferred to the
purchase.

Second The Tacksmen shall have the benefit and use of the area
of the said Slaughter house for the year above mentioned
not only for depositing the dung from the killing houses
therein but also for lodging other dung therein and the
Tacksmen

Tackman must collect the dung from the different killing houses at his own expense and shall be obliged to carry the same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing house and for that purpose not to come nearer the door and walls of any killing house already built or that may be built on the ground of the premises during the currency of the said lease than fifteen feet and the Tackman hereby becomes bound to all the Regulations for cleansing made or that may be made during the currency of said lease by the Commissioners of Police for Canada so far as applicable to the slaughtered hogs and dung to be collected thereat.

Third The person preferred to the lease shall have entry to the premises as at Whituesday first Eighteen hundred and sixty nine old style (Twenty sixth May Eighteen hundred and sixty nine) and shall occupy the same till Whituesday Eighteen hundred and seventy old style (Twenty sixth May Eighteen hundred and seventy) at twelve o'clock noon.

Fourth The person preferred to the purchase of the foresaid lease shall be obliged immediately after the sale to grant Bills for the price offered by him with a sufficient cautioner or cautioners to the satisfaction of the exposers payable by equal instalments at Martinmas Eighteen hundred and seventy nine and Whituesday Eighteen hundred and seventy to the exposers as Deacons & Box master foresaid and the survivors of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure.

Fifth In case the person preferred to the purchase of the foresaid lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the exposers either to hold the said lease themselves for behoof of the said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the failure to find caution shall

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shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offerers until these Articles be fulfilled.

Sixth That until a Bill shall have been granted by the purchaser for the price of the said lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever nor the purchaser vested with any right to the Mease and the purchaser shall remove the whole thing collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whitsunday Eighteen hundred and seventy old style Twenty sixth May Eighteen hundred and seventy and if he fail to do so he shall forfeit to the Incorporation the thing that shall remain on the premises after said term when the foresaid lease expires.

Seventh The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Slaughter houses as practised by former Tacksmen, reserving to the said Incorporation and the members thereof and the other persons using the said slaughter house premises and their servants and others authorized by them the freedom of taking and carrying away such portion of the blood and of the entrails of the animals slaughtered in the premises as they shall think proper and also reserving to them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth

Auctioneer or Deedee or in case of absence shall be Judge of the Bids with power to determine whatever questions and differences that may occur between the exposers and offerers or between the offerers themselves in relation to the foresaid Bids and with power also to adjourn the said Bids from time to time and with consent of the exposers to lower the upset price and make such alterations on the articles and conditions as shall be thought proper and necessary and to prefer the highest offered in manner above specified.

Lastly

Lastly The expositors by subscribing these presents and the
 offerors by subscribing their respective offers bind and oblige
 themselves to supplement the foresaid articles to each other
 under the penalty of Fifty pounds sterling to be paid by the
 party failing to the party performing or willing to perform on
 and above performance and they consent to the registration
 of these presents and of the Minutes of Court Determination of
 the Judge Enactments and other procedure to follow hereon
 in the Books of Council and Session or others competent for
 preservation and if necessary to have the strength of a
 Decree interposed hereto that letters of Homing on six days
 charge and all other legal execution may pass hereon in
 common form and thereto constitute

their Procurators & Witnesses
 Whereof these presents consisting of this and the two
 preceding pages all written by John Duncan Clerk to Gray
 Bissett Solicitor in Dundee are subscribed by the said David
 Nixon as Deacon and Robert Kerr Boxmaier foresaid Dundee
 on the sixteenth day of March Eighteen hundred and sixty nine
 years before these Witnesses the said John Duncan & Alexander
 Hall apprentices to the said Gray Bissett Signed David Nixon
 Robert Kerr John Duncan witnesses Alexander Hall witness

At Dundee and within Stewart's
 Dundee Arms Hotel Crickton Street Dundee
 on Friday the nineteenth day of March
 Eighteen hundred and sixty nine years
 and between the hours of two & three
 o'clock afternoon the lease written
 mentioned having been exposed for sale
 by Public Auction in terms of the written
 articles at the upset price of one
 hundred and eighty pounds sterling in
 presence of the Judge of the Court

appeared Thomas Drummond Farmer Glasgow and offered the said
 upset price (signed) The Drummond & Rodd Keith Judge
 appeared John Cotton Auctioneer in Dundee and after several
 offers offered the sum of Two hundred and thirty four pounds
 (signed) John Cotton & Rodd Keith Judge
 appeared Alexander Munro Hay Merchant Dundee and after several offers
 made by him offered Two hundred & sixty six pounds sterling (signed)
 Alex Munro & Rodd Keith Judge

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Appeared again the said Thomas Drummond and after several offers
made by him offered Two hundred & sixty seven pounds Signed
Tho Drummond & Dods Keith Auctioneers Judge
and the said Thomas Drummond being the best & highest offerer
the Judge of the Court preferred thereby prefers him to the purchase
Signed by Dods Keith Judge
Therefore the said Thomas Drummond enacts himself as purchaser
accordingly and binds and obliges himself his heirs
executors and successors not only to pay the said sum
of Two hundred and sixty seven pounds in terms of
said Articles but also to implement and fulfil the whole
obligations incumbent on the purchaser in every respect
under the penalty therein specified and he consents to
the Registration of this enactment & obligation along
with the said Articles conform to the clause of Registra-
tion therein specified In Witness whereof the said
Thomas Drummond and the said Judge of the Court
have subscribed these presents written by John Duncan Clerk
to Gray & Beckett Solicitors in Dundee at Dundee the
nineteenth day of March Eighteen hundred & sixty nine
years before these witnesses the said Gray Beckett &
John Duncan Signed / Tho Drummond & Dods Keith
Judge Gray Beckett Witness John Duncan Witness

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the twenty sixth day of
March Eighteen hundred & sixty nine,
Present Messrs Robert Kerr Bonmaster, James Smith, Robert
Milne, David Niven Junior Alexander Lawson

Mr Kerr, the Bonmaster, was called to
occupy the chair in the absence of the Deacons.

The Clerk reported that the Mains & Mord for
the year from Whitunday next to Whitunday 1870 had been referred
to Public Auction and sold on 19th inst in terms of Articles of Association
submitted by the Deacons & Bonmaster at the upset price of £180 when
after a competition Mr Thomas Drummond Farmer Craigie became the
purchaser at two hundred & thirty seven pounds. The Clerk also
reported that he had received Promissory Notes for the rent in
terms of the Articles of sale from Mr Drummond & Mr Francis Macleod
for Farmer Craigie to the Deacons & Bonmaster on behalf of the Incor-
poration. The Meeting approved & they approved of all the Deacons
Bonmaster & Clerk had done in the matter.

Applications of Matthew Thomson son of ~~James~~
the late James Thomson a Member of the Trade, Robert Niven
son of the present Deacons, James Lawson son of the late
Alexander Lawson a member of the Trade, John Smith son of
the deceased James Smith son of the late a Member of the
Trade and David Milne son of the late David Milne also
a Member of the Incorporation were brought before the
Meeting desiring to be admitted Members of the Trade. The
Meeting agreed to recommend that the above parties should
be admitted Members of the Incorporation; - five words deleted.

Robert Kerr

Mr Robert Kerr
Bonmaster
of the
Fishers Incorporation of Dundee
and his successors in office.

Sir

I hereby guarantee the admissions of William
Cook, present watchmaker and collector of dues of the Fishers
Incorporation of Dundee unto the funds & effects of said
Incorporation

Incorporation so long as he remains in their employment
 It is understood however that my Guarantee only extends to
 the sum of Twenty pounds Sterling In witness whereof I
 James Gavin Grocer & Spirit Dealer Ann Street ~~Dundee~~ Dundee
 Dundee have subscribed these presents written by Gray Bissett
 Solicitor in Dundee at Dundee the twenty ninth day
 of March Eighteen hundred and sixty nine years before these
 witnesses the said Gray Bissett and John Duncan his
 clerk Signed James Gavin Gray Bissett witness John Duncan
 witnesses

Minute of Meeting of the Fishers Incorporation of
 Dundee held at Dundee the seventh day of
 April Eighteen hundred and sixty nine
 Present David Niven Deacon Robert Kerr Bonmaster
 James Smith, David Niven Jr., Robert Milne, J. L. Wilson

It was unanimously resolved as it is hereby resolved
 that no one unless he be a son of a Freeman of the Incor-
 poration shall be allowed to become a Member of the Trade.
 The Clerk reported that the Watchman had found
 security for his indentment in terms of his appointment a copy
 of which security or obligation is prefixed hereto & the Meeting ap-
 proved thereof approve of the same.
 David Niven Deacon

Minute of Meeting of the Fishers Incorporation of Dundee
 held at Dundee the tenth day of June Eighteen
 hundred and sixty nine
 Present David Niven Deacon Robert Kerr Bonmaster, James
 Smith, Matthew Thomson, Alexander Lawrie & J. L. Wilson

The Bonmaster was instructed to hand the
 Clerk the sum of One hundred & fifty pounds for the purpose of dividing
 the same rateably & proportionally among the Creditors of the Trade
 The Bonmaster reported that he had received
 the first half year Rent of the Mannor & Mill from Messrs Thomas
 Drummond & John Francis Ratchels that put the same into Bank
 David Niven Deacon

Minute of Meeting of the Fishers Incorporation
of Dundee held at Dundee the seventh day of
October Eighteen hundred & Forty nine

Present Messrs Robert Kerr, David Niven, James Smith
Robert Milne, John Smith James W. Wilson, Robert
Niven, A. Lawson, David Niven Jr, James
Lawson, Matthew Thomson, David Milne

The Meeting proceeded to the election of the Bonmaster
for the next year when Mr James W. Wilson & Mr Robert Kerr were
respectively proposed & seconded to fill the office. After a vote was taken
and the same being equal in number the Deacons gave his casting vote
in favor of Mr Wilson who was accordingly elected to the office of
Bonmaster.

It was remitted to the Clerk to audit Mr Kerr the late
Bonmasters Books up to this date and to report as to the correctness
thereof to the next Meeting of the Trade

It was resolved that during the pleasure of the Trade
that Mr Matthew Thomson should collect the killing house dues and to
make himself useful to the Deacons & Bonmaster, his salary to be at and
after the rate of Five pounds per annum.

Robert Milne

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the second day of December
Eighteen hundred & Forty nine

Present. Robert Milne Deacons, J. W. Wilson Bonmaster, James
Smith, Matthew Thomson, David Niven, David Milne
John Smith, Alexander Lawson

The Clerk reported that as instructed at last Meeting of the
Trade that he had gone over and audited the Books of Mr Robert Kerr the
late Bonmaster and that he had found the same to be correct. The balance
due of Mr Kerr was placed to the current account with the Clydebank Bank
and that therefore there was now nothing in his hands belonging to the Incor-
poration. The Clerk further reported that the Deacons had designated Mr Kerr
Books as correct. The Meeting approved of all that had been done.

Mr Wilson then reported that on the evening of 22nd ulto
his shop had been broken into and that a portable desk containing the
Pocket Book, the Bonmaster Incorporation Books and other Books belonging
to the Trade had been carried away. The Bonmaster and Clerk explained
to

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to the Meeting what they had done with the view of recovering the stolen property when after consideration it was resolved to offer a reward of Five pounds for their delivery and the Clerk was instructed to prepare the necessary advertisements after consulting with the Superintendent of Police on the subject.

The Bowmaster laid before the Meeting the following accounts due to Landermen for repairs at the Shambles & Market & Hutchison Blacksmiths £6-12-10, John Low, Mason, £2-16-9, and William Siffle Slater £2-9-8 - the Meeting instructed the Bowmaster to pay these accounts.

The Clerk then reported that he had obtained from Mr Drummond & Mr Batchelor the last half years Rent of the Manure & Wood leased by them whereupon it was resolved after looking into the funds on hand to divide among the Creditors of the Grade a further sum of One hundred & Sixty pounds and the Clerk along with the Bowmaster were instructed to attend to this being done. And as the sum at the Credit of the Grade with the Clydesdale Bank stood in name of the late Bowmaster Mr Kerr he was instructed to draw the same and hand it over to the Clerk so as to assist in paying the above sum to the Creditors.

There was laid before the Meeting a Petition of a number of Plechers who use the Killing houses which are united wishing that they be taken into these houses and offering payment of a reasonable sum for the use of the houses. After considering the matter it was resolved to comply with the request and that the charge for houses when used shall be two pence for each Cattle beast, one penny for each Pig & Calf and one half penny for each sheep lamb or goat which may be killed. It was also resolved that two additional house lamps be put up within the yard of the Shambles.

It was further resolved that a small house be erected within the Shambles for the use of the Bowmaster and it was remitted to the Bowmaster & Bowmaster to attend to the matter.

Robert Milne Deacon

Copy Discharge

by

The Executors of the late Alexander Watson
in favor of

The Fishers Incorporation of Dundee
M^{rs}. Janet Soutar or Watson relict of the late Alex^r.
Watson Fisher in Dundee William Thoms
Banker Dundee and John Mackay residing in Dundee
accepting Executors nominated and appointed by
the said deceased in a Trust Disposition and
Settlement

Settlement executed by him upon the Twenty second day
 of October Eighteen hundred and fifty two and duly confirmed
 as Executors Conform to Testament Testamenter in our favor
 from the Commissary of the Commissariat of Forfarshire dated
 at Dundee the seventeenth day of February Eighteen & fifty five,
 Grant us to have received from the Fishers Incorporation of
 Dundee by the hands of Gray Bissett Esqre Solicitor there their
 Clerk the sum of Thirty five pounds nineteen shillings and two
 pence being proportion of Ninety pounds ordered to be paid
 among the Creditors of the Trade per Minute of Meeting of the
 Incorporation of date tenth June Eighteen hundred and Sixty nine
 offering to the Claim of the said Alexander Watson against the
 said Trade amounting as at fourth October Eighteen hundred and
 Sixty one to Three hundred and seven pounds seven shillings &
 sixpence as minuted in the Sederunt Book of the said Incor-
 poration and now paid to us as Executors foresaid in terms of
 the Agreement entered into between us Messrs Alexander Burns
 Thomas Dick and the representatives of the late William Gibb
 and said Incorporation for payment of the claims of said
 parties, of which sum of Three hundred and seven pounds
 seven shillings and sixpence after deducting the sums now
 and formerly paid to account thereof since the said
 fourth day of October Eighteen hundred & Sixty one there still
 remains a balance of Fifty seven pounds Eighteen shilling
 and three pence due by said Incorporation to us as
 Executors foresaid at the date of these presents And we
 as Executors foresaid Warrant this Discharge from our
 fact & deed and bind the Beneficiaries of the Trust Estate of
 the said Alexander Watson in absolute Warrandice thereof
 In Witness whereof these presents written on this
 and the preceding page by Peter Smith Clerk to
 William M^cDonald Solicitor Dundee are subscribed
 by us the said Janet Soutar or Watson and
 William Thoms two and a quorum of the said
 Executors of the said Alexander Watson as
 follows vizt. by me the said Janet Soutar or
 Watson at Newbigging in the parish of Monikie
 on the seventeenth day of June Eighteen hun-
 dred and Sixty nine before these witnesses
 the said William M^cDonald and James Saunde-
 Saddler Newbigging aforesaid and by me the
 said

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said William Thoms at Dundee on the Eighteenth day
of said month of June and year last mentioned
before these witnesses Alexander Edward Gray Clerk in
the Harbour Commissioners office Dundee and the
said William M^c Donald.

(Signed) Janet Watson

(") William Thoms

Signed W M^c Donald Witness

" James Saunders witness

" Alex C Gray witness

" W. M^c Donald Witness

Copy Receipt by W^m Gibb

Dundee 14th June 1869 Received from the Flesher Incorporation
of Dundee by the hands of Gray Bissett Solicitor there
their Clerk the sum of Thirty four pounds thirteen
shilling and ten pence Sterling farther to account
of my claim against the said Incorporation as
adjusted and being proportion of one hundred and
fifty pounds efferring to my said claim agreed to
be divided among the Creditors of said Incorpor-
ation per Minute of Meeting held on tenth current
£34.13.10.

(Signed) Susan Gibb

Copy Receipt by the Trustees
of the late Thomas Dick

Dundee 16 June 1869 Received by us Trustees and
Executors of the late W^m Thomas Dick Fruiterer in
Dundee from the Flesher Incorporation of Dundee
by the hands of Gray Bissett Solicitor Dundee
their Clerk the sum of Forty eight pounds
twelve shillings and one penny farther to
account of the said deceaseds Claim against
the said Incorporation as adjusted & being
proportion of One hundred & fifty pounds
efferring to the said claim agreed to be
divided among the Creditors of the said
Incorporation per Minute of Meeting held on 11th tenth
current

(Signed) Rachel Dick

£48.12.1

" G. H. Nicoll

" James Thomson

Copy Receipt by Alexander Burns
 Dundee 18th June 1869. Received from the Flesher Incorporation of Dundee by the hands of Gray Bissett Solicitor there their clerk the sum of Twenty seven pounds thirteen shillings and nine pence Sterling farther to account of my claim against the said Incorporation as adjusted and being proportion of One hundred and fifty pounds effecting to my said claim agreed to be divided among the Creditors of said Incorporation per Minute of Meeting held on tenth current
 (Signed) Alex Burns
 £27.13.9

Copy Receipt by the Representative
 of the late Alexander Mather
 Dundee 15th July 1869. Received from the Flesher Incorporation of Dundee by the hands of Gray Bissett Solicitor there their Clerk the sum of Three pounds one shilling and two pence Sterling farther to account of the balance due by the said Incorporation to the late Alexander Mather Flesher in Dundee as adjusted and being proportion of One hundred and fifty pounds effecting to said debt agreed to be divided among the said Creditors of the said Incorporation per Minute of Meeting held on tenth current
 (Signed) James Mather
 " George Petrie
 £3.1.2

Copy Correspondence with Superintendent
 of Police Dundee

Dundee 23 Novr 1869

Dear Sir,

Besides the Locket Book & Cash Book belonging to my Clients the Flesher Incorporation stolen from Mr Wilsons shop last night, a description of which I gave your officers this morning, I find that a Bank Book with the Clydesdale Bank, in name of Mr Robert Kerr Bookmaster & a Book partially printed containing receipts have also been stolen. The last mentioned Book had on Blue paper boards.

The most valuable Book

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is the Locket Book. It is several hundred years old and contains the Minutes of the entries of Members of the Trade and other very valuable matters connected with it

Unless to the Fishers Trade the Books and papers stolen are of no value, I am therefore in hopes that the thieves will have thrown them aside in some quiet place, but be that as it may ~~to~~ my Clients & I will feel particularly obliged if you & your officers will use every exertion to obtain possession of the stolen property.

Yours truly
(Signed) Gray Bissett.

Dundee 23 November 1869

Dear Sir,

In reply to your letter of this date I beg to acquaint you, that I have given special instructions to the Detectives and other officers regarding the articles stolen from Mr. Wilsons Shop in Union Street. You may depend upon it that every exertion will be used to try & discover the parties as I myself am most anxious about it.

I am Dear Sir
Yours truly
(Signed) W Mackay

Gray Bissett Esq

Copy of Advertisements & Hand Bills
Reward
Five Pounds

The Locket and other Books belonging to Fishers Incorporation of Dundee were taken away a few nights ago from the shop of the Boxmaster. The Books are of no value whatever to any one but the Trade. The above reward will be given to

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whomsoever may bring the Books to Gray Bissett Solicitor
16 Bank Street Dundee Clerk to the Incorporation, and
^{no questions will be asked}
Dundee 3 Decr 1869.

Copy Receipt by Susan Lisle
Dundee 13th December 1869. Received from the Flesher
Incorporation of Dundee by the hands of Gray Bissett
Solicitor there their Clerk the sum of Thirty six
pounds nineteen shillings and eleven pence farther
to account of my claim against the said Incorporation
as adjusted and being proportion of one hundred
and sixty pounds efferring to my said claim agreed
to be divided among the Creditors of said Incorporation
per Minute of Meeting held on second current thus
leaving a balance still due to me of Nineteen pounds
seven shillings and four pence Stg by the said
Incorporation sum now paid to me leaving
Thirty^{size} pounds nineteen shillings and eleven pence
£37.19.11 (Signed) Susan Lisle

Received from Mr Gray Bissett the sum of Thirty six
pounds nineteen shillings & eleven pence Sterling
farther to account of debts due by Flesher Incorpor-
ation as above (Signed) Alex Lisle

Copy Receipt by the Representatives
of the late Alexander Mather
Dundee 16th Decr 1869. Received from the Flesher Incorpor-
ation of Dundee by the hands of Gray Bissett Solicitor
there the sum of Three pounds five shillings & eight pence
Sterling farther to account of the balance due by the
said Incorporation to the late Alexander Mather Flesher
in Dundee as adjusted and being proportion of
One hundred & Sixty pounds efferring to said debt
agreed to be divided among the Creditors of the said
Trade per Minute of Meeting held on second Dec-
ember current the balance now remaining due to the
deceased Alexander Mather Representatives by said Incor-
poration being one pound three shillings & seven pence
and we the subscribers hereto warrant this receipt at
all hands (Signed) James Mathers
£3. 5. 8. Stg (") George Petrie

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Copy Receipt by the Trustees
of the late Thomas Dick

Dundee 20th December 1869 Received from the Fleshers
of Dundee Fleshers Incorporation of Dundee by the hands
of Gray Bissett Solicitor there their Clerk the sum
of Fifty one pounds sixteen shillings & eleven pence
Sterling farther to account of the claim of the late
Thomas Dick sometime Fleshers afterwards Fruiterer
Nethergate Dundee as adjusted against the said
Incorporation & being proportion of one hundred
& Sixty pounds effecting to said claim agreed to
be divided among the Creditors of said Incorporation
per Minute of Meeting held on second current
thus leaving a balance still due to us at
the date hereof of Twenty seven pounds two
shillings and one penny half penny Sterling
by the said Incorporation
£51. 16. 11. Stg

(Signed) G H Nicoll Trustee
" G L Alison Trustee
" Rachel Dick

Copy Receipt by Alexander Burns

Dundee 31st December 1869 Received from the
Fleshers Incorporation of Dundee per the hands
of Gray Bissett Solicitor there their Clerk the
sum of Twenty nine pounds ten shilling and
eight pence farther to account of my claim
against the said Incorporation as adjusted and
being proportion of One hundred and Sixty pounds
effecting to said claim agreed to be divided
among the Creditors of said Incorporation per
Minute of Meeting held on second current
thus leaving a balance still due to me at
the date hereof of fifteen pounds eight
shillings & ten pence by the said Incorporation
£29. 10. 8

Copy Discharge
by

The Executors of the late Alexander Watson
in favor of
The Fleshers Incorporation of Dundee

We Mrs Janet Soutar or Watson relict of the late
 Alexander Watson Fletcher in Dundee William Thomas
 Banker Dundee and John Mackay residing in Dun-
 dee accepting Executors nominated and appointed
 by the said deceased in a Trust Disposition and
 Settlement executed by him upon the Twenty Second
 day of October Eighteen hundred and fifty two duly
 confirmed as Executors conform to Testament
 Testamentary in our favor from the Commissary
 of the Commissariat of Forfarshire dated at
 Dundee the seventeenth day of February Eighteen
 hundred and fifty five Grant us to have received
 from the Fletcher Incorporation of Dundee by the
 hands of Gray Bissett Solicitor there their Clerk the
 sum of Thirty eight pounds six shillings and
 ten pence being ^{my full of claim} proportion of one hundred and
 sixty pounds ordered to be paid among the
 Creditors of the Trade per Minute of Meeting of the
 Incorporation of date second ^{18 August 1874} December Eighteen hun-
 dred and sixty nine effecting to the claim of the
 said ^{Thomas Dick} Alexander Watson against the said Trade amount-
 ing as at fourth October Eighteen hundred and
 sixty one to three hundred and seven pounds
 seven shillings and sixpence as minuted in
 the Sederunt Book of the said Incorporation
 and now paid to us as executors foresaid in
 terms of the Agreement entered into between us
 Messrs Alexander Burns Thomas Dick and the
 Representatives of the late William Libb and said
 Incorporation for payment of the claims of said
 parties of which sum of three hundred & seven pounds
 seven shillings and sixpence after deducting the sums
 now and formerly paid to account thereof since
 the said fourth day of October Eighteen hundred and
 sixty one there still remains a balance of Twenty
 pounds one shilling and five pence due by said
 Incorporation to us as Executors foresaid at the
 date of these presents. And we as Executors foresaid
 Warrant this discharge from our fact and deed
 and bind the beneficiaries of the Trust Estate of the
 said Alexander Watson in absolute Warrandice thereof
 In

In Witness Whereof these presents written upon stamped paper by William Duncan Sime Apprentice to William M^cDonald Solicitor in Dundee are subscribed by us the said Janet Soutar or Watson and John Mackay two & a quorum of said Executors as follows vizt by me the said Janet Soutar or Watson at Dundee the tenth day of January in the year one thousand eight hundred and seventy before these witnesses the said William M^cDonald and Jessie Watson my daughter and by me the said John Mackay at Dundee the eleventh day of said month of January and year last mentioned before these witnesses Margaret M^cGilvrey domestic servant to me the said John Mackay and James M^cKinlay Stronner apprentice to the said William M^cDonald

(Signed) W^m M^cDonald witness (Signed) Janet Watson
 " Jessie Watson witness (") John Mackay
 " Margaret M^cGilvrey witness
 " James R Stronner witness

Minute of Meeting of the Plecker Incorporation of Dundee held at Dundee the eleventh day of February Eighteen hundred & Seventy

Present Messrs Robert Milne Deacon, James A Wilson Bonmaster Alexander Burns, Alexander Lawrie, Robert Kerr, David Niven Robert Niven, Matthew Thumson, James Smith, David Milne Alexander Litch & John Smith & David Niven Jr

The Clerk laid before the Meeting an offer of Mr Drummond and Mr Hutchins, for another years lease of the Manure & Blood after Whit Sunday next, of Two hundred & Sixty seven pounds when it was resolved that the same should not be accepted. It was resolved that the lease of the Manure & Blood should be offered for sale of Public House on an early day in March at the upset price of Two hundred & Sixty seven pounds and the Clerk was instructed to do what was necessary along with the Deacon & Bonmaster regarding articles of House, Advertisements, and other in carrying through the sale.

It was further resolved to advertise that additional accommodation had been erected at the Thumblor for selling Restint as well as the dues payable to the Incorporation and the Clerk was instructed accordingly to prepare the Advertisement and insert it in the Newspapers.

Robert Milne Deacon

Minute of Meeting of the Flecker Incorporation of Dundee
held at Dundee the eighteenth day of February Eighteen hundred
Nineteen

Present Robert Milne Deacon James W Wilson Roomaster, Alexander
Burns, David Niven, Robert Kerr, John Smith, James Smith
David Milne, Alexander Lawrie, Matthew Thomson

The Meeting was called in consequence of a request
made by Mr Drummond and Mr Batchelor that they should receive an offer from
the Trade at what sum they would get a lease of the Mannie Wharf for another
year after Whitsunday next when it was resolved to offer the same to them
for three hundred fifty pounds and should that offer not be accepted on or
before Tuesday first it was resolved that the lease be entered for sale as
formerly resolved on and the Clerk was instructed to write Mr Drummond and
Mr Batchelor accordingly.

The Clerk laid before the Meeting a Draft of the
Advertisement to the Public which he was instructed to prepare at last Meeting
the same having been gone over of the Meeting and certain alterations made therein
the Clerk was instructed to get it published Robert Milne Deacon

Copy Advertisement
Notice to Fleckers and the General Public
The Flecker Incorporation of Dundee beg to intimate
that, for the convenience of the Public, they have
Erected Three very commodious additional Slaught
er Houses at their Shambles situated at Dudhope,
and have also Erected Shades around the Shambles
for the protection of Bestial brought thereto.

The following are the Dues payable for each Beast
killed within the Slaughter Houses viz.:-

For each Ox, Heifer, and Cow	9 ^d
" " Bull, heavy weight	1. 6 ^d
" " Pig	6 ^d
" " Sheep or Lamb	2 ^d
" " Calf	2 ^d
" " Goat	2 ^d

A small additional charge is made for Water
and Gas when used only.

As a protection to the Public, and with the view of
aiding the Authorities in putting a stop to the traffi
in Diseased Meat, the Rules and Regulations of the
Slaughter

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Slaughter Houses, inter alia provide that:— "Should it
at any time appear to any Member of the Incorporation,
"or to the Watchman, that there is Dead Meat or alive
"Bestial within the Slaughter Houses premises intend-
"ed for sale, and unfit for human food, the owner of said
"Meat and Bestial shall immediately, on being required,
"get them inspected and reported upon by the Officer of
"Police, appointed for that purpose, failing which, it shall
"be within the power of such member of the Incorporation,
"and of the Watchman, to give notice to the ^{Police} Authorities,
"and request such inspection and report to be made;
"and the Incorporation, whatever be the result of the
"inspection and report, will not be liable in any
"way to the owner of the Meat and Bestial for
"any loss and damage he may consider he has sus-
"tained in the matter.

Full Copies of the Rules and Regulations are ex-
hibited within the Shambles.

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For further information, or for Copies of the Rules, and
Regulations of the Shambles, application may be made
to Mr. Robert Milne, Deacon; Mr. James H. Wilson
Boxmaster; or Gray Bissett, Solicitor, 16 Bank Street, Dundee,
Clerk to the Incorporation.

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Dundee 21st Feb 1870

Copy Advertisement Manure and Blood For Sale.

There will be exposed for sale By Public Roup
Within Miss Hood's Inn, Vault, Dundee, Upon
Friday the 11th day of March 1870 at two oclock
afternoon, (If not previously disposed of by Private
Bargain,) The whole Manure and Blood to be
collected at the Slaughter Houses belonging to the
Flesher Incorporation of Dundee, situated at Dudhope,
during Twelve Months from and after Whitunday
next, Old Style (26th May 1870). The conditions
of Lease may be known on application to Mr.
Robert Milne, Deacon; Mr. James H. Wilson, Boxmaster,
or Gray Bissett Solicitor; 16 Bank Street, Dundee,
Clerk to the Incorporation.

Dundee

Dundee 21st Feb 1870

Copy

Articles of Roup and Sale of Lease
of Flesher Trade Manure from 26th
May 1870 to 26 May 1871

Articles and Conditions of Roup and Sale of a Lease
as aftermentioned of the Manure to be collected at the
Public Slaughter Houses of Dundee situated at Dudhope
belonging to the Flesher Incorporation of Dundee includ-
ing the blood of the Animals Slaughtered at the said
Slaughter Houses for the period of twelve months from and
after the term of Whitsunday Eighteen hundred and seven-
ty old style that is from the twenty sixth day of May
Eighteen hundred and seventy to the term of Whitsunday
Eighteen hundred and seventy one old style that is to the
twenty sixth day of May Eighteen hundred and seventy one
which Lease is to be exposed for sale by Public Roup by Robert
Milne Flesher in Dundee present Deacon and James Hood
Wiloon Flesher in Dundee present Boxmaster of the said
Incorporation and as having authority from the said
Incorporation to that effect upon Friday the eleventh
day of March Eighteen hundred and seventy at two o'clock
afternoon within Miss Hood's Inn vault Dundee.

First The said Lease of the said Manure for the year before
mentioned shall be entered and set up at the upset Rent
of Two hundred and Sixty seven pounds Sterling
and on the same being offered each subsequent offer shall
exceed the preceding one in the sum of one pound Sterling
at least and each offerer shall if required subscribe his
offer and become bound and obliged for the sum offered
by him in terms of and upon the conditions of these Articles
and the last and highest offerer to be determined by the
Judge of the Roup here in after named shall be preferred to
the purchase.

Second The Tacksman shall have the benefit and use of the area
of the said Slaughter Houses for the year above mentioned
not only for depositing the dung from the killing houses
therein But also for lodging other dung therein and the
Tacksman must collect the dung from the different killing
houses at his own expense and shall be obliged to carry the
same

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same off the ground when a sufficient quantity is collected and he must deposit and build the same within the area in such a manner as not to interrupt the several passages to the killing houses and for that purpose not to come nearer the doors and walls of any killing house already built or that may be built on the grounds of the premises during the currency of the said Lease than fifteen feet and the Tacksmen hereby becomes bound to all the Regulations for cleansing made or that may be made during the currency of said Lease by the Commissioners of Police for Dundee so far as applicable to the Slaughter Houses and dung to be collected thereat.

Third⁵ The person preferred to the Lease shall have entry to the premises ^{as} at Whitsunday first Eighteen hundred and seventy old style Twenty sixth May Eighteen hundred and seventy and shall occupy the same till Whitsunday Eighteen hundred and seventy one old style Twenty six May Eighteen hundred and seventy one at twelve o'clock noon.

Fourth The person preferred to the Purchase of the foresaid Lease shall be obliged immediately after the Sale to grant Bills for the price offered by him with a sufficient Cautioner or Cautioners to the satisfaction of the exposers payable by equal instalments at Martinmas Eighteen hundred and seventy one (Whitsunday Eighteen hundred and seventy one) to the exposers as Deacon and Boxmister foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure.

Fifth In case the person preferred to the Purchase of the foresaid Lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the exposers either to hold the said Lease themselves for behoof of the said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case intimation of the failure to find caution shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him

him under the like penalty and forfeiture and so on through the whole course of offers until these Articles be fulfilled.

Sixth

That until Bills shall have been granted by the purchaser for the price of the said Lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever nor the purchaser vested with any right to the Lease and the purchaser shall remove the whole dung collected by him ^{and} off from the foresaid premises of the Incorporation again at or before the said term of Whitsunday Eighteen hundred and seventy one old style Twenty sixth May Eighteen hundred and seventy one and if he fails to do so he shall forfeit to the Incorporation the dung that shall remain on the premises after said term when the foresaid Lease expires.

Seventh

The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Slaughter Houses practised by former Sackmen reserving to the said Incorporation and the members thereof and the other persons using the said Slaughter House premises and their servants and others authorised by them the freedom of taking and carrying away such portions of the blood and of the entrails of the animals slaughtered in the premises, as they shall think proper and also reserving to them free ingress and egress to and from the premises at all times and on all occasions for all purposes requisite.

Eighth

Edmund Dodds Keith Auctioneer in Dundee or in case of absence shall be Judge of the Roup with power to determine whatever questions and differences that may occur betwixt the exposers and offerers or betwixt the offerers themselves in relation to the foresaid Roup and with power also to adjourn the said Roup from time to time and with consent of the exposers to lower the upset price and make such alteration on the Articles and conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified.

Lastly

The exposers by subscribing these presents and the offerers by subscribing their respective offers bind and oblige themselves to implement the foresaid Articles to each other under the penalty of Fifty pounds Sterling to be paid by the party failing to the party performing or willing to perform over and above performance and they consent to the Registration of these presents and of the Minutes of Roup Wecerniture of the Judge Enactments and other procedure to follow hereon in the Books of Council and Session or others competent for

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preservation and if necessary to have the strength of a Decree inter-
poned hereto that letters of Horning on six days charge and all other
legal executions may pass hereon in common form and thereto constitute
Our Procurators &c

In witness ~~whereof~~ Whereof these presents consisting of this
and the two preceding pages all written by Henry Peebles
Apprentice to Gray Bissett Solicitor in Dundee are subscribed by
the said Robert Milne Deacon and James Hood Wilson Boxmaster
13 foreaid both at Dundee on the eighth day of March Eighteen
hundred and seventy years before these witnesses John Duncan
Clerk to the said Gray Bissett and the said Henry Peebles

Signed ~~John~~ Duncan Witness Signed Robert Milne Deacon
" 38 Henry Peebles Witness " James H Wilson Boxmaster

At Dundee and within Miss
Hood's Inn built Dundee on Frid-
ay the eleventh day of March Eight-
een hundred and seventy years and
between the hours of two and three o-
clock afternoon the Lease ~~with land~~
mentioned having been exposed for
sale by Public Roup in terms of the
written articles at the upset price
of Two hundred and sixty seven
pounds Sterling in presence of the
Judge of the Roup.

Compeared Thomas Drummond Farmer Craigie and offer-
ed the said upset price of Two hundred and sixty seven pounds
Sterling and he being the only offerer the Judge of the Roup
preferred and hereby prefers him to the purchase. (Signed)
Tho Drummond & Dodds Keith Judge

Therefore the said Thomas Drummond enacts himself
as purchaser accordingly and Binds and obliges himself his
heirs executors and Successors not only to pay the said sum
of Two hundred and sixty seven seven pounds in terms of said
Articles but also to implement and fulfil the whole obli-
gations incumbent on the purchaser in every respect un-
der the penalty therein specified and he consents to the
Registration of this enactment and obligation along with
the

Minute of Meeting of the Plecker Incorporation of Dundee
held at Dundee the first day of April Eighteen hundred
Seventy

Present. Messrs Robert Milne Beaton, James W. Milne Bonmaster
Robert Kerr, David Niven, James Smith, James Lawrie
Robert Niven, John Smith, David Milne, Alexander
Lawrie, Matthew Thomson, David Niven Jr, Alexander Burns,

The Clerk reported to the Meeting that as instructed
he had written the various parties mentioned at last Meeting of the use of Rent
of their respective killing houses and that he had received replies from Messrs
Smith & Forrest and Mr Hope agreeing to the use of Rent and also a letter
from Mr McParlane that Mr King and he would pay the additional
Rent provided Mr John Duncan Beaton would be allowed the use of
the killing house along with them. The Clerk stated that he had received
no answer from Messrs Robertson & Noble. After consideration the Meeting
gave instructions to the Clerk to get Messrs McParlane & Gray and Messrs
Robertson & Noble to be warned to remove at Wednesday first from the
killing houses presently occupied by them respectively.

The Beaton moved that the Rule passed at the
Meeting of the Seids held on the seventh of April 1868 that no one
unless a son of freeman of the Incorporation should be allowed
to become a Member of the Seids be rescinded and that Unfreemen
should be admitted, which motion was seconded by the Bonmaster.
Mr James Smith thereupon moved as an amendment that Unfreemen
should not be admitted to the Seids and that the Rule should
stand as it presently is; and Mr David Niven Jr seconded the
amendment. The Motion and amendment having been put to the
Meeting the motion was carried by a majority of one.

Mr Matthew Thomson then moved and the Bonmaster
seconded the Motion that Mr William Milne Plecker Surgeon as the
freeman be admitted a Member of the Seids on payment of Fifty
two pounds ten shillings which motion was agreed to and the
Clerk was instructed to intimate the resolving to Mr Milne

Robert Milne Beaton

To

Mr James Hood Wilson

Boxmaster

of the Flesher Incorporation of Dundee

Sir,

We Robert Swan Joiner Park Wynd Dundee and James Gall Carpenter Number forty nine Murraygate Dundee hereby conjunctly and severally guarantee the Intrusions of George Swan present Watchman and Collector of certain dues of the Flesher Incorporation of Dundee with the funds and effects of the said Incorporation so long as he remains in their employment. It is however understood that our respective guarantees only extends to the sum of Twenty pounds Sterling. In Witness Whereof we have subscribed these presents written by Gray Bissett Solicitor in Dundee at Dundee the seventh day of April Eighteen hundred and seventy years before the Witnesses the said Gray Bissett and John Hurcan his clerk (Signed) Robert Swan James Gall Gray Bissett Witnesses Mo'hunaw witnesses.

Minute of Meeting of the Flesher Incorporation of Dundee
held at Dundee the eighth day of April Eighteen
hundred Seventy.

Present Robert Milne Deane, Robert Kerr, David Allen, Robert
Allen, David Milne, James Lawrie, Matthew Thomson
Alexander Lawrie, James Smith John Smith

The present Meeting having been called for the purpose of considering an application of Mr Robert Kerr & Flesher Livingston Dundee son of Mr Robert Kerr a Freeman and at present a Member of the Incorporation to become a Member of the Trade when it was unanimously resolved that he should be admitted on payment of the usual dues payable by sons of Freeman.

Robert Milne

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At Dundee the twelfth day of April Eighteen hundred
Seventy at a Meeting of the Fishers Incorporation of
Dundee

Compared. William Wilkie Fisher Obergate Dundee an Freeman and Robert Kerr
Junior Fisher Levenington Dundee son of Mr Robert Kerr late Fisher a Free
man of the Trade who being severally proposed to become Members of
the Trade the Meeting agreed to accept them according upon the said
William Wilkie paying the dues of Entry for Freeman amounting to Fifty two
pounds ten shillings and upon the said Robert Kerr Junior paying the dues
of Entry for Freeman sons amounting to Two pounds ten shillings and the
said William Wilkie & Robert Kerr Jr having promised and agreed as they of
their subscription hereto And Voling themselves respectively to be obedient to
the Decrees of the Trade to stand and abide by the whole Regulations already
made or that may hereafter be made by a majority of the Trade the
Meeting have admitted as they do hereby admit them as free Masters
and Members of the Fishers Trade of Dundee and entitled to all
the privileges liberties and immunities of the said Trade or Incorporation
In Witness Whereof there presents are subscribed by the Members present
place and date above written

Wm Wilkie
Robert Kerr Jr

Robert Milne Jackson
James Wilson Ross Mackay
Alex Lurges
James Lawdon
David Brown junior
Matthew Thomas
David Milne
Robert Kerr
John Smith
James Smith

After the above business the following Members were ap-
pointed a Committee for the purpose of considering and reporting to a
future Meeting a set of Rules & Regulations for the Trade of the
Dundee, the Bonmar, Robert Kerr Jr, Alexander Lawdon, & James
Smith. the Dundee to be convenor & three a quorum.

A Robert Milne

Minute of Meeting of the Fishers Incorporation of Dundee
held at Dundee the tenth day of June Eighteen hundred
Seventy

Present. Robert Milne Deacon, James W. Wilson, Roomaster, David
Niven Sr, Robert Kerr, James Smith, John Smith, William
Wilkie, David Milne, Robert Kerr Jr, Alexander Gibb
Robert Niven, Matthew Thomson, James Lawrie, Alex Burns
Alexander Lawrie.

The Clerk reported that he had obtained payment
from Mr Drummond & Co Batchelor of the first half years rent of the present
years lease of the Mannie & Wood. The Meeting instructed the Clerk out of the
money in his hands to pay the balance due to the creditors and to account
to the Roomaster for the remaining money.

The Meeting then took into consideration an applica-
tion by or on behalf of John Alexander Wilson to be admitted a Member
of the Trade when the Deacons moved and Mr Alexander Lawrie seconded
that the said John Alexander Wilson be admitted a Member on Mr Wilson
the Roomaster this wife emitting a Declaration before a Justice of Peace that
the said Applicant is their lawful son & also satisfying the Clerk otherwise
that he is so. Mr Gibb moved an amendment which was seconded
by Mr Burns that the Applicant owing to his youth be not admitted
a Member supposing that he were the son of the Roomaster. The Motion
& amendment having been put to the Meeting the latter was carried
by a majority of one.

Robert Milne Deacon

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the twenty fifth day of
August Eighteen hundred Seventy

Present Robert Milne Deacon, James W. Wilson, Alexander Burns
William Wilkie, James Smith, David Niven Sr, David
Niven Jr, Robert Kerr Sr, David Milne, John Smith
Robert Niven, James Lawrie, Robert Kerr Jr, Alexander
Lawrie.

The Clerk laid before the Meeting a Draft of the
proposed new Rules & Regulations recommended by the Committee of the Trade
appointed for the purpose of preparing them when the same having been gone
over by the Meeting they were approved of and appointed to be entered in
the Ledger Book and subscribed by the Deacons & it was unanimously agreed
that they should take effect from this date.

The Clerk explained what he had done with reference

to a settlement of the balance due to the creditors of the Trade when the Meeting instructed him to settle with those unpaid on getting a discharge & guarantee that the whole of their debts have been paid and that the vouchers of their claim will be delivered up to the Trade when found.

There was then laid before the Meeting the Clerk's accounts when the Deacons & Wardens told for James Smith, Robert Kerr Sr, Alexander Lawrie, & Alex Burns were appointed a Committee to examine & report on to the Meeting.

Robert Milne Deacon

Person app of the L. and P. House

Rules and Regulations of the Glesher Incorporation of Dundee

1. That the Fee or Dues of entry payable by infreemen before becoming Members of the Trade shall be two hundred guineas. That no infreeman shall be admitted as a member without making a written application craving admission and before a special meeting of the Trade is held for the purpose of considering his application and approving thereof. That no infreeman shall be admitted to the Trade without having obtained a majority of votes of the members at said special meeting and the members present thereat shall have it written their opinion to refuse admission to all such applicants without assigning any reason whatever therefor.
2. That no one, shall be admitted to the Trade unless he be bred to and carry on the Business of a Glesher and kill the whole of his bestial within the Chambers of the Incorporation and also be able to dress the carcass of an ox to the satisfaction of two members appointed by the Trade to see the work done with the exception of sons of the present members of the Trade who shall only be obliged to be able to dress the carcass of an ox as aforesaid.
3. That the Husbands of Freemen's daughters who have been bred to and carry on the Business of a Glesher, and able to dress the carcass of an ox as aforesaid shall be admitted on payment of one hundred guineas and they likewise shall be obliged to kill the whole of their bestial within the Chambers of the Incorporation.
4. That the Wardmaster of the Trade for the time being shall deposit in an approved of Bank in Dundee the funds collected.

collected by him; and at no time shall he have in his hands more than Twenty pounds. That the Bank account shall be kept in the name of the Treasurers and Boxmaster and the cheques for money drawn therefrom shall be subscribed by them both.

5 That the present Rules and Regulations shall not be altered unless intimation be given of any proposed alterations at a meeting of the Trade and a special meeting thereafter called and held for the purpose of considering and approving of such alterations

Robert Milne Treasurer

Divided 25th August 1870

Minute of Meeting of the Plecker Incorporation of Dundee held at Dundee the ninth day of October Eighteen hundred

Seventy

Present Messrs Robert Milne, J. H. Wilson, Robert Kerr, Alexander Gibb David Niven & Robert Kerr & David Niven Senr John Gibb Robert Niven, David Milne, John Smith, William Milne, James Lawson, Matthew Morrison, James Smith

Mr Wilson laid before the Meeting his Book containing his returns as Boxmaster of the Trade and the Clerk having reported that he had examined the same along with the vouchers of the payments and found all correct the Treasurers were instructed to docket the account as correct accordingly

Mr Alex Gibb moved and Mr James Smith seconded that a vote of thanks be recorded to Mr Milne the Treasurers & Mr Wilson the Boxmaster for their services during the past year and which was unanimously agreed to

The Meeting then proceeded to the election of a Boxmaster for the next year when Mr Wilson re-election was proposed & seconded. Mr Alex Gibb was also proposed & seconded when after the vote was taken Mr Wilson election was carried by a majority of two

The Clerk was instructed to call a special of the Trade for the evening of Thursday the 20th October next within the Albion Hotel at half past seven to consider as to the propriety of dividing among the Members of the Trade the Revenue collected and to be collected, or a portion thereof

Robert Milne Treasurer

The Clerk has to record that the John Alexander Milne referred to in the Minute of Meeting held 10th June last is in his opinion & from information received from him not the lawful son of Mr James Milne but the son of his wife of a former marriage by A. J. Hall

(Copy)

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Discharge By Mrs Susan Smith
or Libb & Cautioner

I Mrs Susan Smith or Libb residing in Dundee Co-executrix datine
Quarelict decerned and confirmed to the deceased William Libb
Flesher in Dundee Conform to Testament Testamentar in my favor
by the Commissary of the Commissariat of Forfarshire dated at
Dundee the thirtieth day of February Eighteen hundred & forty
five. Grant me to have received from the Flesher Incorporation
of Dundee by the hands of Gray Bissett Solicitor there their Clerk
the sum of Nineteen pounds seven shillings & four pence Sterling
being in full of the said deceased William Libb & my claim
as Co-executrix foresaid against the said Incorporation up to this
date as adjusted whereof I do hereby acknowledge receipt
renouncing all exceptions to the contrary Therefore I the
said Mrs Susan Smith or Libb as Co-executrix foresaid & also
as an individual have exonerated and discharged as I
do hereby exonerate & discharge the said Flesher Incorporation
of Dundee and Robert Milne Flesher in Dundee the present
Deacon & James Hood Wilson Flesher there the present Box
master of the said Incorporation and all others the
office bearers & present & future members & office bearers
thereof for ever not only of the foresaid sum of Nineteen
pounds seven shillings & four pence but also of the former
sums paid to me and the said William Libb amounting
in all to the sum of Three hundred & forty eight pounds
eight shillings & seven pence by the said Incorporation
from time to time in extinguishment of the debt due to
the said William Libb and to me as Co-executrix foresaid &
all action & execution competent thereon & I oblige myself
and my heirs executors & successors to warrant these presents
to the said Flesher Incorporation & office bearers & members
thereof at all hands as Law will. But farther it is just &
~~proper~~ ^{proper} that the said Flesher Incorporation & office
bearers and members thereof be indemnified & guaranteed
against any loss they may sustain in the premises I
the said Susan Smith or Libb as Co-executrix foresaid as well
as an individual and I Alexander Libb Merchant in
Dundee as Cautioner for me the said Mrs Susan Smith or
Libb do hereby bind & oblige ourselves conjunctly & severally
and our heirs executors & successors to guarantee warrant
and

and indemnify the said Fletcher Incorporation the said Robert Milne and James Hood Wilson & all concerned and to free relieve harmless and scathless keep them of & from all damage or expence they may sustain & incur in and through their paying the said respective sums of Nineteen pounds seven shillings & four pence & Three hundred & forty eight pounds eighteen shillings & seven pence to the said William Gibb & to me the said Mrs. Susan Smith or Gibb & to that effect we bind and oblige ourselves jointly & severally And our foresaid to repeat and make payment to the said Fletcher Incorporation and office bearers thereof of the said respective sums of Nineteen pounds seven shillings & four pence & Three hundred & forty eight pounds eighteen shillings & seven pence And interest thereof since the same were paid should they be called upon for an accounting thereof by others having or pretending to have a preferable right thereto And we further conjunctly & severally Bind & oblige ourselves & our foresaid when called upon to do so to deliver up all Bonds Bills Receipts or other vouchers relating to said claim in anyway presently amissing to the said Incorporation & Office bearers for the time the same being now their property though at present undelivered and we jointly & severally warrant these presents at all hands In witness whereof these presents consisting of this & the preceding page all written by Henry Peebles Apprentice to Gray Bissett Solicitor in Dundee are subscribed by me the said ~~Gray~~ Susan Gibb and Alexander Gibb over an adhesive Receipt Stamp both at Dundee the sixth day of October Eighteen hundred & seventy years before these witnesses John Duncan Clerk to the said Gray Bissett & the said Henry Peebles (Signed) Susan Gibb Alex Gibb John Duncan Witness Henry Peebles
Witness

Copy
Discharge by the Executors of the
late Alexander Watson

We Mrs. Janet Soutar or Watson relict of the late Alexander Watson Fletcher in Dundee William Thoms Banker Dundee and John Mackay residing in Dundee accepting Executors nominated and appointed by the said deceased in a Trust Disposition & Settlement executed upon the twenty second day of October in the year one thousand eight hundred and fifty
two

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two and duly confirmed as Executors Conform to Testament
Testamentar in our favor from the Commissary of the Com-
missariat of Forfarshire dated at Dundee the seventeenth
day of February in the year one thousand eight hundred and
fifty five Grant us to have received from the Flesher Incorporation
of Dundee by the hands of Gray Bissett Solicitor Dundee their
Clerk the sum of Twenty pounds one shilling & five pence
being the balance of the said Alexander Watsons claim
against the said Trade amounting to Three hundred & eighty
one pounds thirteen shillings & nine pence as adjusted and
as minuted in the Sederunt Book of the said Incorporation
and now paid to us in full as Executors foresaid in terms
of Agreement; And we as Executors foresaid warrant this
discharge from our own facts and deeds allenarly and we
bind the Trust Estate of the said Alexander Watson and
Beneficiaries thereof in absolute Warrantice And further it
is just and proper that the said Flesher Incorporation and
Office bearers and Members thereof be indemnified and guar-
anteed any loss they may sustain in the premises. I the said
Mrs Janet Soutar or Watson as an individual and I William
McDonald Solicitor Dundee as Cautioner for the said Executors
and all parties interested in the said Trust Estate of the said
deceased Alexander Watson do hereby Bind and oblige our
selves conjunctly and severally and our heirs Executors &
successors to guarantee warrant and indemnify the said
Flesher Incorporation and the office bearers and members
thereof and all concerned and to free relieve harmless and
scathless keep them of and from all damage or expense
they may sustain and incur in and through their paying
the foresaid sum of Three hundred & eighty one pounds thir-
teen shillings and nine pence to the said Alexander Watson
and to the said Mrs Janet Soutar or Watson William Thoms
and John Mackay Executors foresaid - And for that effect
we bind and oblige ourselves jointly and severally and
our foresaids to repeat and make payment to the said
Flesher Incorporation and office bearers and members thereof
of the said sum of Three hundred and eighty one pounds
thirteen shillings and nine pence and interest thereof since
the same was paid should they be called upon for an
accounting thereof by others having or pretending to have a
preferable right thereto. And we further conjunctly & severally
Bind

Bind & oblige ourselves and our foresaids when called upon
 so to do to deliver up all Bonds Bills Receipts or other Vouchers
 relating to said claim in any way presently amissing to the
 said Incorporation and Office bearers thereof for the time the
 same being now their property though at present undelivered
 In Witness whereof these presents written upon this and the
 preceding page of Stamped paper by Thomas Thomson Nicol
 Clerk to William M^c Donald Solicitor in Dundee are
 subscribed by me the said Mr. Janet Soutar or Watson
 and John Mackay two and a majority and quorum of
 said Executors and by me the said William M^c Donald all
 as follows vizt By us the said Mr. Janet Soutar or Watson
 and William M^c Donald both at Newbigging of Morikie
 the fourth day of October in the year one thousand eight
 hundred and seventy before these witnesses James Sanderson
 and David Sanderson both Saddlers residing in Newbigging
 aforesaid and by me the said John Mackay at Dundee the
 fifth day of said month of October and year last mentioned
 before these witnesses Mr. Ann Mathewson residing at Number
 twenty Union Street Dundee and James M^c Puhlay Stromer
 Apprentice to the said William M^c Donald (Signed) Janet Watson
 John Mackay W. M^c Donald James Sanderson Witness David
 Sanderson Witness Ann Mathewson Witness J M^c P Stromer
 Witness

Minute of Meeting of the Plaster Incorporation of Dundee
 held at Dundee the twentieth day of October Eighteen hundred
 Seventy

Present Robert Milne Treasurer James H. Wilson Secretary Robert
 Kerr, John Gibb, Robert Niven, James Niven Esq, Robert
 Woodcock, Matthew Thomson, Alexander Fawcett, David
 Milne, John Smith, William Millie, James Fawcett,
 Robert Kerr Esq, Alan Burns, James Smith, David
 Niven Esq

The Meeting took into consideration the proposal
 of dividing among the Members of the Trade the surplus Revenue of the
 Trade as at the old term of Martinmas next which was estimated to
 be two hundred pounds when after the matter was fully discussed it was
 unanimously resolved to divide that sum ratably and proportionally among
 the present Members at said term. It was therefore agreed & resolved by the
 Officers & Clerk to pay the money to the Members.

Robert Milne

Dundee 18 October 1870 377

Sir

I am instructed by the Deacons to request your attendance at a Special Meeting of the Fishers Incorporation to be held within the Albion Hotel on the evening of Thursday first the 20th inst at 1/2 p 7 o'clock

Your obedient Servant
(Signed) Gray Bissett Clerk

Purpose of Meeting

To consider as to the propriety of dividing among the members of the Trade the Revenue collected & to be collected or a portion thereof.

Mr Henry Peebles & Alexander M^c Nicoll Sr both Apprentices to Gray Bissett Solicitor in Dundee hereby certify that on the Eighteenth day of October Eighteen hundred & Seventy we duly posted at the General Post Office in Dundee letters of which the foregoing is a copy to each of the following parties vizt. Mr Alexander Burns Ancrum Bank Loches Road Dundee Mr James Smith Fishers Butterburn Dundee Mr William Wilkie Fishers Overgate Dundee Mr Robert Kerr Sr Fishers Scouringburn Dundee Mr James Lawson Fishers N^o 4 Ladywell Place Dundee Mr David Milne N^o 23 Brodie's Land Arbroath Road Dundee Mr Robert Niven Terrace West Newport Fife Mr John Smith 9 North Wellington Street Dundee Mr Matthew Thomson Callender Close Murraygate Dundee Mr Alexander Lawson Sr Fishers Ladywell Place Dundee Mr David Niven Sr Fishers Crichton Street Dundee Mr Robert Woodcock care of Mr Woodcock Upholsterer M^c Kenzie's Land Stock Bridge Edinburgh Mr James H Wilson Fishers Union Street Dundee Mr Robert Milne Fishers Murraygate Dundee Mr John Gibb care of Mr David Niven Fishers Crichton Street Dundee Alexander Gibb Esq Merchant Cowgate Dundee Mr Robert Kerr Ellen Mount Villa Newport Fife Mr David Niven Fishers Crichton Street Dundee (Signed) Henry Peebles & M^c Nicoll Sr

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Minute of Meeting of the Fishers Incorporation of Dundee
held at Dundee the eighth day of December Eighteen hundred
Seventy

Present. Robert Milne Deacon James H. Wilson Annmaster Alexander Burns, Robert Kerr, David Niven Esq, John Kirk, David Niven Esq, Matthew Thomson, John Smith, David Milne, James Smith, William Milne, Robert Kerr Esq

The Annmaster granted cheques for Eleven pounds 2/2 in favor of each of the Members present and also in favor of those absent for the same amount being the sum agreed to be divided from the surplus Revenue of the Trade at last Meeting; - the whole amounting to Two hundred pounds or thereabouts the said cheques being on the Commercial Bank of Scotland Robert Milne Deacon

Minute of Meeting of the Fishers Incorporation of Dundee held at Dundee the Ninth day of February Eighteen hundred Seventy one

Present. Robert Milne Deacon, James H. Wilson Annmaster, James Smith, Alexander Burns, Matthew Thomson, David Milne, William Milne, Alexander Lawson, Robert Kerr, David Niven Esq, John Smith

The present Meeting was specially held to consider the proposed Dundee Improvement Bill. The Clerk fully gave his opinion with regard to how the Bill would affect the Trade and also read the correspondence he had had with the Solicitors of the promoters of the Bill and with his London Agent, Mr. Elway, on the subject.

After considering the matter it was resolved unanimously to oppose the Bill unless the promoters agreed to put clauses therein protecting the Trade interests and the following Members were appointed a Committee along with the Clerk to do what they considered requisite in the matter & full powers were accordingly granted to them & the Deacon, the Annmaster, Mr. Robert Kerr, Mr. John Kirk & Mr. James Smith there being a quorum. The Clerk was instructed to write Mr. Elway to do what was necessary so that no advantage may be taken of the Trade. Robert Milne Deacon

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Minute of Meeting of the Flecker Incorporation of
Dunder held at Dunder the twenty first day of February
Eighteen hundred & Seventy one

X Copied
Present. Robert Milne, Deacon, James W. Wilson, Moderator, Alex. Hobb, Robert
Herr, Alex. Burns, Alex. Fawcett, Matthew Thomson, David Niven, David
Niven Jr, William Milkie, James Fawcett, John Smith, David Milne,
James Smith, Robert Niven, John Hobb, Robert Herr Jr

The Clerk read before the meeting the petition
to Parliament against the Dunder Improvement Bill so far as it
affects the trader rights and after the same was fully gone over
it was agreed by those present - and instructions given to the Clerk
to get what was necessary done regarding it. *Robert Milne Deacon*

X Copied
Minute of Meeting of the Flecker Incorporation of
Dunder held at Dunder the fourteenth day of March
Eighteen hundred & Seventy one

Present Robert Milne Deacon, Alex. Hobb, Robert Herr Junior
James Smith, John Smith, David Milne, David
Niven Robert Herr Jr, Robert Niven, James W.
Wilson, Moderator, William Milkie, Alex. Fawcett,
David Niven Jr, James Fawcett

Mr. Hobb the Clerk reported what
he had done with regard to the Improvement Bill & the preservation of
the trader rights of which the Meeting approved and the Committee ap-
pointed at the Meeting of ninth February last - was instructed to use
all their personal influence with the Members of the Police Commission
with the view of getting them to agree to clauses being inserted in
the Bill so as to preserve the rights of the Incorporation.

Robert Milne Deacon

X Copied
Minute of Meeting of the Flecker Incorporation of Dunder
held at Dunder the thirteenth day of March Eighteen hundred
& Seventy one

Present. Robert Milne, Deacon, James W. Wilson, Moderator, Robert
Herr David Niven Jr, William Milkie, James Smith,
Matthew Thomson, Alex. Burns, David Milne, John Smith

It was resolved that the Manner & Wood for
the year commencing Whit Sunday next old style should be exposed for
sale by Public Auction unless previously disposed of by private bargain on the

furthermore at the agreed price of three hundred pounds Sterling and the Clerk was instructed to do what was necessary along with the Deacons & Burgeses regarding articles of Roup Advancements and other in carrying through the sale

The Clerk laid before the Meeting a Statement which he had made up showing the gross Revenue of the Trade and also reported what he and the Committee approved had been done with regard to the Improvement Bill proposed by the Town. The Clerk was instructed to do what he considered necessary to look after and protect the Trade interests in the matter.

Robert Milne Deacon

Copy Advertisement
Manure and Blood
for Sale

There will be exposed for sale, by Public Roup, with in Miss Woods's Vault Dundee, upon Friday the fourteenth day of April Eighteen hundred & seventy one at two o'clock afternoon (if not previously disposed of by private bargain). The Whole Manure and Blood to be collected at the Slaughter Houses belonging to the Flecker Incorporation of Dundee, situated at Dudhope, during twelve months, from and after Whitunday next (Old style) twenty sixth May 1871.

The conditions of Lease may be known on application to Mr Robert Milne Deacon; Mr James W. Wilson Boxmaster; or Gray Rippet Solicitor Banks Street Dundee Clerk to the Incorporation

Dundee 30 March 1871.

Articles and Conditions of Roup and Sale of the Manure to be collected at the Public Slaughter houses of Dundee situated at Dudhope belonging to the Flecker Incorporation of Dundee including the Blood of the animals slaughtered at the said Slaughter houses for the period of twelve months from & after the term of Whitunday Eighteen hundred & seventy one old style (that is from the twenty six day of May Eighteen hundred & seventy one) to the term of Whitunday Eighteen hundred & seventy two old style (that is to the twenty six day of May Eighteen hundred & seventy two which Lease is to be exposed for

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for Sale by Public Roup by Robert Milne Fletcher in Dundee
present Deacon and James Hood Wilson Fletcher in Dundee pre
sent Bosmaster of the said Incorporation and as having
authority from the said Incorporation to that effect upon
Friday the fourteenth day of April Eighteen hundred and
seventy one at two o'clock Afternoon within Miss Hood
Inn Vault Dundee.

First The said Lease of the said Manure for the year before men
tioned shall be entered and set up at the upset price of
Three hundred pounds Sterling and on the same being
offered each subsequent offer shall exceed the preceding
one in the sum of one pound Sterling at least and each
offerer shall if required subscribe his offer & become bound
and obliged for the sum offered by him in terms of and
upon the conditions of these Articles and the last and
highest offerer to be determined by the Judge of the Roup
hereinafter named shall be preferred to the purchase.

Second The Tackman shall have the benefit and use of the
Area of the said Slaughter houses for the year above
mentioned not only for depositing the dung from the
killing houses therein but also for lodging other dung
therein and the Tackman must collect the dung from
the different killing houses at his own expense and shall
be obliged to carry the same off the ground when a suffi
cient quantity is collected and he must deposit and
build the same within the Area in such a manner as
not to interrupt the several passages to the killing houses
and for that purpose not to come nearer the door &
walls of any killing house already built or that may
be built on the grounds of the premises during the
currency of the said Lease than fifteen feet and the
Tackman hereby becomes bound to all the Regulations
for cleansing made or that may be made during the
currency of said Lease by the Commissioners of Police
for Dundee so far as applicable to the Slaughter houses
and dung to be collected thereat.

Third The person preferred to the Lease shall have entry to the
premises as at Whitunday first Eighteen hundred and
seventy one old style (twenty six May Eighteen hundred
& seventy one) and shall occupy the same till Whitunday
Eighteen hundred & seventy two old style Twenty six
May

May Eighteen hundred & seventy two / at twelve o'clock noon

Fourth The person preferred to the Purchase of the foresaid Lease shall be obliged immediately after the Sale to grant Bills for the price offered by him with a sufficient Cautioner or Cautioners to the satisfaction of the Exposers payable by equal instalments at Martinmas Eighteen hundred & seventy one and Whitunday Eighteen hundred & seventy two to the Exposers as Deacon & Barmaster foresaid and the survivor of them for behoof of the said Incorporation with a fifth part more thereof of penalty in case of failure

Fifth In case the person preferred to the Purchase of the foresaid Lease shall fail to grant security as aforesaid he shall not only forfeit his right and interest in the said purchase but also be liable to the Exposers in one fifth part of the price offered by him in name of damages subject to no abatement and it shall be optional to the Exposers either to hold the said Lease themselves for behoof of the said Incorporation or of new to expose the same to sale or to declare the same to belong to the immediately preceding offerer and in case of intimation of the failure to find Caution shall be made to the immediately preceding offerer within ten days after such failure he shall be deemed the purchaser and be obliged within the space of six days after such intimation to grant sufficient security as before mentioned for the price offered by him under the like penalty and forfeiture and so on through the whole course of offer until these Articles be fulfilled:

Sixth That until Bills shall have been granted by the purchaser for the price of the said Lease with security as aforesaid the sale shall not be held to have been completed to any effect whatever nor the purchaser vested with any right to the Lease and the purchaser shall remove the whole Dung collected by him off and from the foresaid premises of the Incorporation against or before the said term of Whitunday Eighteen hundred & seventy two old style (Twelve six May Eighteen hundred and seventy two and if he fails to do so he shall forfeit to the Incorporation the Dung that shall remain on the premises after said term

term when the foresaid Lease expires.

Seventh The purchaser shall be obliged to keep a servant for collecting and carrying off the dung in the Slaughter Houses as practised by former Tacksmen reserving to the said Incorporation and the Members thereof and the other persons using the said Slaughter house premises and their Servants & others authorised by them the freedom of taking and carrying away such portions of the blood and of the entrails of the animals slaughtered in the premises as they shall think proper and also reserving to them free ingress and egress to and from the premises at all times & on all occasions for all purposes requisite

Eighth Edmund Dodds Keith Auctioneer in Dundee or in case of absence shall be Judge of the

Roup with power to determine whatever questions and differences that may occur betwixt the Exposers and offerers or betwixt the offerers themselves in relation to the foresaid Roup and with power also to adjourn the said Roup from time to time and with consent of the Exposers to lower the upset price and make such alterations on the Articles & Conditions as shall be thought proper and necessary and to prefer the highest offerer in manner above specified.

Lastly The Exposers by subscribing these presents and the offerers by subscribing their respective offers bind and oblige themselves to implement the foresaid Articles to each other under the penalty of Fifty pounds Sterling to be paid by the party failing to the party performing or willing to perform over and above performance and they ~~consent~~ Consent to the Registration of these presents and of the Minutes of Roup Decerniture of the Judge Enactments & other procedure to follow hereon in the Books of Council & Session or others competent for preservation and if necessary to have the strength of a Decree interponed hereto that letters of Horning on six days charge and all other legal executions may pass thereon in common form and thereto constitute

our Procurators &c In

Witness whereof these presents consisting of this and the two preceding pages all written by Henry Peebles Apprentice to Gray Bissett Solicitor in Dundee are subscribed

by the said Robert Milne as Deacon foresaid at Dundee the twelfth day of April Eighteen hundred & seventy one years before these witnesses John Duncan Clerk to the said Gray Bissett and the said Henry Peebles and by me the said James Hood Wilson as Boxmaster foresaid also at Dundee the fourteenth day of said month of April and year last above mentioned before these witnesses the said John Duncan & the said Henry Peebles

At Dundee and within Miss Hood's Inn
Vauet Dundee on Friday the fourteenth day
of April Eighteen hundred and seventy one
years and between the hours of two and
three o'clock afternoon the Lease within
mentioned having been exposed for Sale
by Public Roup in terms of the written within
Articles at the upset price of Three hun-
dred pounds in presence of the Judge of
the Roup

Appeared William Farrest Oil Merchant Paisley & offered
the said upset price (Signed) W^m Farrest
C. D. Keith

Appeared Peter M^cIntyre Farmer Denfield by Dundee and
after several offers offered the sum of Three hundred &
twenty nine pounds (Signed) Peter M^cIntyre
C. D. Keith

Appeared again the said William Farrest and after several
other offers offered Three hundred and thirty pounds
(Signed) W^m Farrest
C. D. Keith

And the said William Farrest being the last & highest
offerer the Judge of the Roup preferred & thereby prefers
him to the purchase

(Signed) C. D. Keith

Therefore the said William Farrest enacts himself as
Purchaser accordingly and binds and obliges himself his
heirs Executors and Successors not only to pay the said
sum of Three hundred and thirty pounds in terms of
said Articles but also to implement & fulfil the whole
obligations incumbent on the Purchaser in every respect
under the penalty therein specified and he consents to
Registration

Registration of this Enactment and obligation along with the
 said Articles conform to the Clause of Registration therein
 specified In Witness Whereof the said William Forrest and
 the said Judge of the Court have subscribed these presents
 written by Henry Peebles Apprentice to Gray Bissett Solicitor
 in Dundee at Dundee the fourteenth day of April Eighteen
 hundred & seventy one years before these witnesses the said
 Gray Bissett and the said Henry Peebles (Signed) Wm
 Forrest & Dodds Keith Gray Bissett witness Henry Peebles

cf. 20. witnesses

Minute of Meeting of the Fishers Incorporation of Dundee
 held at Dundee the twenty eighth day of April Eighteen
 hundred & seventy one

Present Messrs Robert Milne Deacon, James Smith, David Milne,
 Alex. Lawrie, Robert Kerr Esq., William Milne, Matthew
 Thomson, John Smith, Robert Kerr, Alexander Kibb

The Clerk reported to the Meeting, which
 had been specially called for the purpose, what had been done re-
 garding the Dundee petition to the Dundee Improvement Bill of the
 Committee appointed for that purpose and he laid before the Meeting
 the Bill as amended before the Committee of the House of Commons
 whereby the Dundee rights were protected - the clauses in the Bill
 as originally lodged affecting the Incorporation having been expunged -
 the Meeting unanimously approved of what had been done and on
 the motion of Mr Robert Kerr Esq. it was also unanimously resolved
 that a hearty vote of thanks should be accorded to the Deacons,
 Mr Alex. Kibb, & Mr James Smith, the Members of the Dundee
 Committee who accompanied the Clerk to London for the trouble
 they had taken in getting the Dundee petition brought to so
 satisfactory a state. Robert Milne Deacon

Copy
 In Parliament
 Session 1871

Dundee Police & Improvement Bill

Petition of The Incorporations of Fishers of Dun-
 dee against

against the Bill - on merits - praying to be heard by Court
:sel.

To the Honorable the Commons of the United Kingdom of Great
Britain and Ireland, in Parliament assembled.

The Humble Petition of the Deacon, Foremaster and
remainder Members of the Incorporation of Fishers of
Bundee, hereunto subscribing, and of the individual sub-
scribers hereto, trading as Fishers in Bundee,

Sheweth -

I. That the Incorporation of Fishers of Bundee, of which your
Petitioners are members, is one of the Nine Incorporated Trades
of Bundee, and has been in existence as such for several hun-
dred years. The members of your Petitioners' Incorporation,
according to the regulations thereof must be practical fishers
or butchers in Bundee. The dues of entering your Petitioners' Incor-
poration and payable to the Incorporation by unpremen wishing
to become members are two hundred quineas. Your Petitioners
Incorporation have from time immemorial watched over the
trade interests of the Fishers in Bundee.

2. That your Petitioners and their predecessors as the Incor-
poration of Fishers of Bundee have from time immemorial
possessed, used and occupied Slaughter houses or Shambles
within the Burgh of Bundee for the purposes of killing and
dressing cattle and other animals therein, in the way of their
business, and have from time immemorial possessed and
enjoyed the privilege of letting stalls or killing houses to
butchers and others in Bundee, for the purposes aforesaid.

3. The Slaughter houses of your Petitioners' Incorporation are
the only ones in Bundee by means of which the butchers
generally and the public are accommodated; although
there are one or two private Slaughter houses in the Burgh
for the use of the particular owners thereof. The rights of
your Petitioners Incorporation have never heretofore been ques-
tioned by the corporation of Bundee or by any others. Rel-
ying on the immemorial and unquestioned exercise of
these rights and privileges, your Petitioners Incorporation
have,

have, as aftermentioned, expended large sums of money and incurred liabilities; while if the Bill hereinafter mentioned be passed as it now stands, those rights and privileges will be taken away from your Petitioners Incorporation, without any compensation, and without any public necessity or advantage calling for the taking away of the same.

4. In the year 1839, the public convenience rendering necessary the erection of new and more commodious slaughter houses, your Petitioners Incorporation acquired a piece of ground situated in Douglas Street, Rudhope within the Burgh of Dundee, for that purpose and proceeded to erect and have erected the same, not only without objection on the part of the Corporation of Dundee, but with their full knowledge & approval.

5. Your Petitioners acquired the said land on a lease for fifty years which does not expire ^{until} till 1890, at an annual rent of £50. 5s. per annum (now reduced to £30.) Your Petitioners and their predecessors in office have expended large sums of money in the construction of Slaughter houses or shambles on the said piece of ground, and in maintaining and keeping the same in repair, and in subsequently erecting three additional Slaughter houses and cattle sheds, and other accommodation for those engaged in the Flesher Trade of Dundee, and the public. The Incorporation have also borrowed considerable sums of money for the purpose of improving and maintaining the said existing Slaughter houses said sums being advanced by individual members of the said Incorporation. The sums so borrowed have, by reason of the income derived from the use of the said slaughter houses belonging to your Petitioners' Incorporation ~~been~~ ^{been} only recently repaid.

6. That neither the Police Commissioners, nor the Magistrates and Town Council of Dundee have for very many years supplied the Fleshers and public of Dundee with Shambles and Slaughter house accommodation, but on the contrary, they left it to the Petitioners to provide and supply such. That the Police Commissioners not only recognised the Petitioners' rights, but also at times competed with the public for the Manure and other products arising from the killing and dressing of the animals within the said Shambles.

7. The Slaughter houses and accommodation ~~as~~ ^{so} erected by your Petitioners Incorporation, are ample, sufficient and convenient for the accommodation of the trade and public of Dundee.

Dundee, and from their situation are not injurious or objectionable to the inhabitants whether in a sanitary point of view or otherwise

8. That a Bill has been introduced into your Honorable House intituled "A Bill for the Improvement of the Burgh of Dundee, and the Police thereof; and for constructing new, and widening, altering, improving, and diverting existing streets in said Burgh; and for constructing sewers and other works and for other purposes." That your Petitioners have received from the Agents of the promoters of this Bill a notice in writing of the said Bill addressed to them through their clerk in the following terms - "To The Flecker Incorporation of Dundee per Gray Bissett, Esquire, Solicitor, Dundee Clerk. Dundee, 19 December, 1870. Dundee Police and Improvement. We beg to give you notice that a Petition under the above name or short title for leave to bring in a Bill 'For the improvement of the Burgh of Dundee and the Police thereof; and for constructing new, and widening, altering, improving, and diverting existing streets in said Burgh; and for constructing sewers and other works; and for other purposes,' will be deposited at the private Bill Office of the House of Commons on or before the 21st of December instant. We herewith send you a print of the Bill and beg to direct your special attention to the provisions thereof, and specially to sections 6, 54 and 114 to 117 both inclusive, and to the Sections 358, 359, 363 and 364 of the General Police and Improvement (Scotland) Act 1862 proposed to be incorporated by said Section 6. We send the print of the Bill and give you this notice in case any of the provisions of the said Bill may affect your interests or seek to alter or repeal any statutory provisions in force for your protection within the meaning of the 27th Standing Order of the House of Commons. We are, your obedient servants Pittullo & Thornton Solicitors for the Bill."

9. That your Petitioners the said Incorporation of Fleckers of Dundee will be most injuriously affected in their property, rights, interests and privileges by the said Bill should it pass into law as it now stands. By clause 114 of the Bill the Police Commissioners are empowered "to purchase by agreement and abolish all fairs or markets or rights of fairs ~~and~~ markets within the Burgh." This power of purchase by agreement however does not extend to slaughter houses and there is no other

other provision in the Bill, empowering the Police Commissioners by agreement or otherwise to acquire slaughter houses or shambles within the Burgh of Dundee. While this is so, it is provided by clause 115 of the Bill that "with respect to markets and fairs" the Commissioners shall have the following powers and duties viz. . . . 3. They may from time to time on any lands for the time being belonging to them or under their control provide and maintain market places, market houses and fair grounds, with such rooms and conveniences for public and other purposes, and such buildings, erections, works and conveniences, including slaughter houses and such approaches thereto as they think fit." There is no other mention or reference to slaughter houses expressed in the Bill except in the casual reference above mentioned. But the promoters by clause 6 of the Bill incorporate therein with and make part of the Bill certain clauses of "The General Police and Improvement (Scotland) Act, 1862;" and particularly the following clauses from part V., Section XIII. of that Act relating to Slaughter houses, viz., Clause 358, Clause 359, and Clause 363. Clause 358 of that Act authorises the Commissioners of Police to provide and establish fit Shambles or Slaughter houses for the purpose of slaughtering cattle and for that purpose to borrow such sums of money as they shall find necessary on the security of the Police assessment and of the rates to be taken and levied for the use of such Shambles and Slaughter houses, and of the shambles or Slaughter houses and ground on which the same are erected, or any one or more thereof, and also to license such Slaughter houses as they from time to time think proper for slaughtering cattle within the Burgh. Clause 359 so incorporated by the Bill provides that "No place shall be used or occupied as a Slaughter house within the Burgh unless and until a license for the erection thereof, or for the use and occupation thereof as a Slaughter house have been obtained from the Commissioners, and every person who without having first obtained such license as aforesaid, uses as a Slaughter house any place within the Burgh, shall for each offence be liable to a penalty, not exceeding five pounds, and a like penalty for every day after the conviction for such offence, upon which ^{such} offence is continued. By clause 363 of the General Police Act, incorporated with, and forming part of the said Bill, it is provided that "If the Commissioners resolve to provide and establish and do provide and establish

" establish, shambles or slaughter houses, as herein provided, or in
 " virtue of powers contained in any local Act, no person shall there
 " after slaughter any cattle or beasts, or scald or dress the carcasses
 " of any slaughtered ^{cattle} ~~animal~~, or cause the same to be done within
 " the boundaries of the Burgh in which such slaughter houses
 " are provided or within a distance of two miles beyond such
 " boundaries, elsewhere than within the said slaughter houses
 " under a penalty of five pounds for each offence; and to prevent
 " evasion of the use of such slaughter houses, all persons who shall
 " after such slaughter houses are provided, bring within the bound-
 " aries of the Burgh, for sale or consumption therein, the carcasses
 " or part of a carcass of any cattle or beast slaughtered beyond
 " the distance of two miles of the said boundaries, shall, on
 " their bringing such carcass or part of a carcass within the said
 " boundaries, be liable in payment to the Commissioners, or their
 " collector for the time being, of the same dues as shall at the time
 " be leviable for cattle or beasts slaughtered in such slaughter
 " houses; and it shall and may be lawful for the Commissioners
 " to demand and take for the use of the said slaughter houses
 " such reasonable rate or sum as may be agreed on and fixed be-
 " tween them and the persons using the same; and in case of dif-
 " ference as to the rate to be taken for the use of such slaughter
 " houses, the same shall, upon the application of either party
 " and after seven days' previous notice to the other party of such
 " intended application, be fixed and determined by the Sheriff
 " in a summary manner, without written pleadings and the
 " decision of the Sheriff shall be final and conclusive and not
 " subject to review."

10. In their notice to your Petitioners the Agents for the pro-
 :motors of this Bill say - "We send you print of the Bill, and
 give you this notice in case any of the provisions of the said Bill
 may affect your interests." It must have been quite as obvious
 to the Promoters of this Bill as it is to your Petitioners that
 "the provisions of the said Bill" and incorporated clauses from
 the General Police Act forming part thereof, not only affect your
 Petitioners interests but, as regards your Petitioners slaughter
 houses, are calculated to simply ruin that property belonging
 to them, and upon which they have expended large sums
 of money for the accommodation and benefit of their trade
 and the public of Dundee, and to take away, in the result all
 the rights and privileges which your Petitioners Incorporation
 have

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have for so many centuries enjoyed, not only without question on the part of the Corporation of Dundee, but so greatly to the advantage and convenience of the trade represented by your Petitioners, and the public. The said provisions will enable the Police Commissioners of Dundee, as soon as they "do provide and establish Shambles or slaughter houses" under the powers conferred by the General Police Act hereinbefore set forth, or under the provision so covertly inserted in the Bill, clause 115; subsection 3, to close your Petitioners' slaughter houses, and thereafter to appropriate the revenues which your Petitioners now derive and have hitherto enjoyed from the use of the said slaughter houses, and from the sale of the products arising from the killing and dressing of animals therein, and from the reasonable rents, rates, or stallages hitherto levied by your Petitioners' Incorporation for the use of their stalls or killing houses by unfreemen and others in Dundee.

11. No provision whatever is made in the said Bill for relieving your Petitioners of the obligations undertaken by them in respect of the existing slaughter houses erected by and belonging to them as aforesaid, and which they have for so long a period maintained for the use of the Fish and Trade of Dundee and the public, nor for compensating them for the depreciation and destruction of their property in the said Shambles or slaughter houses or the loss of the revenue arising therefrom as aforesaid, which will hereafter be enjoyed by the Police Commissioners. The effect of the Bill, if passed as it now stands as regards your Petitioners, will therefore be to sanction without any honest or equitable consideration whatever, the transfer of your Petitioners' property and vested rights to the Police Commissioners of Dundee without any reason or adequate ^{cause} ~~cause~~ having been shown therefor.

12. While the slaughter houses of your Petitioners' Incorporation are ample and unobjectionable as in the seventh paragraph mentioned, it is submitted that under the Police and Improvement (Scotland) Act, 1855, the promoters already possess all necessary Statutory powers for the Regulation of the same. By the 176th section of that Act it is provided "That the Commissioners shall from time to time by bye-laws to be made and confirmed in the manner hereinafter provided, make

make regulations for the licensing, registering and inspection of slaughter houses, and preventing cruelty therein, and for keeping the same in a cleanly and proper state and for removing filth at least once every twenty four hours, and requiring them to be provided with a sufficient supply of water, and they may impose pecuniary penalties on persons breaking such bylaws; provided that no such penalty exceed for any one offence the sum of Five pounds, and in the case of a continuing nuisance, the sum of Ten shillings for every day during which such nuisance shall be continued after the conviction for the first offence." The same act by section 17 also provides "That it shall be lawful for the Commissioners, where they shall think proper, to put down any existing slaughter houses within the Burgh on making compensation, where any legal claim for compensation exists, to the owners thereof, in the manner provided by The Lands Clauses Consolidation (Scotland) Act, 1845 and case of lands taken otherwise than with the consent of the owners and occupiers thereof." The Promoters have never attempted to put in force the power conferred on them by the last mentioned section.

13. Your Petitioners' Incorporation submit that if the promoters of the said Bill be authorised to erect slaughter houses, they will thus enter into competition with your Petitioners' Incorporation, and such competition will be most unfair and fatal to your Petitioners seeing that they will be compelled ^{to} to cease to use their slaughter houses altogether. Your Petitioners' Incorporation submit that their property will thus become almost valueless, the buildings not being such as can be used for purposes other than those for which they were specially constructed.

14. That your Petitioners as individuals trading as F. Lecker in Dundee, object for the reasons before stated to power being conferred on the promoters to shut up the existing slaughter houses and they submit that the powers which the promoters would thus acquire of compelling the butchers in Dundee to use exclusively the slaughter houses erected by the promoters, would, under the circumstances of the case, operate harshly and injuriously towards, and injuriously affect your Petitioners' trade.

15. In particular your Petitioners trading as aforesaid and your Petitioners' Incorporation object to the promoters having the powers proposed to be conferred upon them ~~them~~ with reference to the imposition of rates for the use of such contemplated slaughter

slaughter houses, and in any event they submit that maximum rates ought to be fixed by Parliament. The rates at present charged by your Petitioners' Incorporation are fair and reasonable, but in the event of the Promoters acquiring the powers sought, there is reason to believe that the rates to be charged will be increased in amount to the prejudice of your Petitioners' trade.

16. Your Petitioners' trading as aforesaid, and your Petitioners' Incorporation also object to clauses 114, 115, 116, and 117 of this Bill in regard to the abolition of fairs and markets, and the dues and charges payable for the same being passed into law as they now stand; and it is submitted that the said clauses should be modified so as to protect the existing rights and interests of the particular trade represented by your Petitioners, both as to the continuance of such markets and fairs, as and where they at present exist, and as to the dues and charges payable in connection with the same. Your Petitioners also submit that some modification ought to be made in the proposed mode of enforcing and carrying out the powers sought to be conferred on the promoters by sections 119 and 120 of the Bill.

17. The said Bill is ill considered and defective in many of its provisions, the engineering details of the proposed new works are defective, the said works are inefficient for the objects proposed, and the estimate of expense therefor wholly inadequate and insufficient.

18. Further the preamble of the Bill is untrue and incapable of proof.

Your Petitioners therefore humbly pray that the said Bill may not be allowed to pass into law as it at present stands, and that they may have leave to be heard by themselves, their counsel, agents and witnesses against the preamble of the said Bill, and against such clauses and provisions thereof as affect their rights and interests, and (should the said Bill pass) in support of the insertion of such clauses as may be necessary for their protection, or that they may have such further

farther or other relief in the premises as to your Honorable House shall seem meet.

And your Petitioners will ever pray

(Signed) Robert Milne Deacon of Trade, Fishers.

"	James H. Wilson	Boxmaster of Trade and Fishers
"	Alex. Gibb	Member of Incorporation
"	Robert Kerr	do do and Fishers
"	Alex Burns	do do do
"	Alex Lawson	do do do
"	Matthew Thomson	do do do
"	David Riven	do do do
"	David Riven Junr	do do do
"	William Wilkie	do do do
"	James Lawson	do do do
"	John Smith	do do do
"	David Milne	do do do
"	James Smith	do do do
"	Robert Riven	do do do
"	John Gibb	do do do
"	Robert Kerr Junr	do do do
"	Robert Woodcock	do do do

CPD 110

In the House of Commons
Session 1871

Dundee Police and Improvement
To the Clerk to the Referees on Private Bills, House of Commons
and
To R. M. Gloggs Esq^r, Agent for the Petitioners

Notice is hereby given that the Promoters of the above mentioned Bill intend to object to the right of the Deacon Boxmaster and remanent Members of the Incorporation of Fishers of Dundee subscribing the Petition and of the individual ~~members~~ subscribers thereto trading as Fishers in Dundee to be heard upon the Petition presented by them against the said on the following grounds vizt.

1. It is not proposed by the said Bill to take compulsorily any property belonging to the Petitioners
2. That in the 8th and 10th paragraphs of the Petition the Petitioners

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Petitioners found their locus standi on the notice given to them on the deposit of the Bill but it is denied that such notice can give any such locus if not otherwise founded upon parliamentary usage

3. That neither the Incorporation of Fishers nor any of those signing the Petition are or allege themselves to be owners of any Slaughter-houses that can be affected by the provisions of the Bill and the Bill does not contain any provisions of which the Petitioners complain which in any degree alter the powers now by law possessed by the Police Commissioners to deal with the Slaughter houses occupied by or leased to the Petitioners.
4. That the petitioners cannot be heard on the ground of competition as under the existing legislation the Commissioners have the power of licensing other Slaughter houses besides those occupied by the Petitioners and they have on many occasions licensed such Slaughter houses.
5. That with regard to the allegations contained in the 14th and 15th paragraphs of the petition the promoters may under the existing legislation do all the things in the said paragraphs complained of.
6. That with regard to the complaints contained in the 15th paragraph of the petition the promoters object that the petitioners have no fairs or markets of their own in Dundee and are no way further interested in the fairs and markets proposed to be affected by the clauses complained of than any other members of the community of Dundee and are therefore not entitled as a small ^{body of} Individuals to be heard against the same.
7. The Petitioners are not entitled to be heard because the Bill is promoted by the Commissioners of Police of the Burgh of Dundee who represent and act in name and on behalf of all the Community and of all Rate-payers and is also so promoted in virtue of a special order duly made and passed by them under and by virtue of the powers of the Police Statute 13 and 14 Victoria Caput 33 Sections 31st to 32nd inclusive under which they act.

Dated

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Dated this fourth day of March 1871

(Signed) Wm Robertson

cpd RD

Agent for the Bill

Note of Yearly Income

The Flesher Incorporation
of
Dundee

1871

Receipt

1. Average Income from killing dues for three years	£ 163 8 1
2. Sum receivable annually for Manure & Blood	267 . .
3. Amount receivable yearly for Rent of killing houses	47 10 .
	<u>477 18 1</u>

Expenditure

Ground Rent	£ 30 . . .
Watchmans wages exclusive of free house	41 . 12 .
Water rates taxes &c	21 . . .
Expense of management &c	<u>15 . . .</u>
	107 12 .
	<u>£ 370 6 1</u>

cpd RD

State showing Revenue of Flesher Incorporation Dundee
for killing dues

From 31st December 1867 to 31st December 1870

1868

January 3 By killing dues

" 10 180

" 17 180

" 24 180

" 31 180

March 2 180

" 9 180

" 16 180

" 23 180

" 30 180

February 7 180

£ 3 . .				
4 . 1				
3 2 7				
3 10 3				
<u>2 18 2</u>	16	13	1	
3 8 4				
<u>2 19 2</u>				
3 16 9				
3 2 2				
<u>4 5 8</u>	17	12	1	
3 9 10				
<u>3 9 10</u>	34	5	2	

Brought Forward £

1868
February 14 By killing dues
24 do

Brought Forward £ 3 9 10

397
£ 34 5 2
3 14 8
3 - - 10 4 6

April 6 do
13 do
20 do
27 do

2 18 10
3 1 6
2 19 2
3 2 10 12 2 4

May 2 do
8 do
15 do
22 do
29 do

4 1 - - -
4 2 6
3 1 7
2 14 11
2 17 8 16 17 8

June 5 do
12 do
19 do
26 do

2 11 10
2 7 5
2 8 9
1 14 5 9 2 5

July 3 do
10 do
17 do
24 do
31 do

2 2 4
1 18 1
2 11 8
2 6 3
2 18 4 11 16 8

August 7 do
14 do
21 do
28 do

2 9 -
2 8 8
3 5 6
3 6 5 11 9 7

September 4 do
11 do
18 do
25 do

3 14 5
3 9 -
4 8 6
3 14 10 14 18 9

October 2 do
9 do
16 do
23 do
30 do

4 9 6
3 16 1
4 5 10
3 18 -
4 10 1 20 19 6

Carried Forward £

£ 41 16 7

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1868

Nov 6 By killing dues

" 13 do

" 20 do

" 27 do

December 4 do

" 11 do

" 18 do

" 25 do

1869

Jan'y 1 do

" 8 do

" 15 do

" 22 do

" 29 do

Feb'y 5 do

" 12 do

" 19 do

" 26 do

March 5 do

" 12 do

" 19 do

" 26 do

April 2 do

" 9 do

" 16 do

" 23 do

" 30 do

May 7 do

" 14 do

" 21 do

" 28 do

June 4 do

" 11 do

" 18 do

" 25 do

Brought Forward £

£41 16 7

4 14 2

4 5 5

4 7 9

3 15 11

17 3 3

4 5 8

3 14 4

4 6 -

4 1 4

16 7 4

17 5 7

4 13 10

3 5 10

3 18 11

4 2 6

3 15 10

19 16 11

3 13 5

3 9 1

2 19 2

3 2 2

13 3 1

3 16 11

3 12 -

3 1 11

2 12 9

13 3 1

2 14 -

2 17 10

2 6 7

2 16 9

2 10 6

13 5 8

2 17 6

2 14 8

2 1 3

2 3 3

9 16 8

2 10 -

1 18 1

2 4 6

2 6 1

8 18 2

Carried Forward

£48 5 4

1869
July 2 By killing dues

Brought Forward £

39 9 5 4

" 9 h^{rs}
" 16 h^{rs}
" 23 h^{rs}
" 30 h^{rs}

1	18	2			
2	14	1			
1	15	6			
2	10	10			
2	7	-	11	5	7

August 6 h^{rs}
" 13 h^{rs}
" 20 h^{rs}
" 29 h^{rs}

2	3	1			
2	2	11			
2	2	4			
2	18	2	9	6	6

September 3 h^{rs}
" 10 h^{rs}
" 17 h^{rs}
" 24 h^{rs}

2	12	7			
3	2	-			
3	5	1			
2	15	8	11	15	4

October 1 h^{rs}
" 8 h^{rs}
" 15 h^{rs}
" 22 h^{rs}
" 29 h^{rs}

3	3	7			
3	1	4			
3	7	8			
3	6	3			
4	4	-	17	2	10

November 5 h^{rs}
" 12 h^{rs}
" 19 h^{rs}
" 26 h^{rs}

3	5	5			
3	-	4			
2	19	8			
2	13	6	11	18	11

December 3 h^{rs}
" 10 h^{rs}
" 19 h^{rs}
" 24 h^{rs}
" 31 h^{rs}

4	3	7			
2	18	11			
4	-	-			
3	12	-			
3	17	9	18	12	3

158 6 9

1870
January 7 h^{rs}
" 14 h^{rs}
" 21 h^{rs}
" 28 h^{rs}

3	2	1			
3	7	1			
3	2	3			
3	6	3	12	17	8

Carried Forward

£ 12 17 8

400 1870

February 4 1870

" 11 1870

" 18 1870

" 25 1870

March 4 1870

" 11 1870

" 18 1870

" 25 1870

April 1 1870

" 8 1870

" 15 1870

" 22 1870

" 29 1870

May 6 1870

" 13 1870

" 20 1870

" 27 1870

June 3 1870

" 10 1870

" 17 1870

" 24 1870

July 1 1870

" 8 1870

" 15 1870

" 22 1870

" 29 1870

August 5 1870

" 12 1870

" 19 1870

" 26 1870

September 2 1870

" 9 1870

" 16 1870

" 23 1870

Brought Forward £

£12 17 8

3 8 4

3 1 5

4 - 1

2 17 8

3 3 6

3 9 4

2 13 4

2 13 9

2 18 11

2 12 8

2 16 2

2 10 2

2 13 1

2 6 4

2 14 9

1 19 9

2 16 3

2 19 5

2 5 4

2 4 11

2 5 9

2 3 2

2 3 2

2 13 1

2 3 4

2 4 3

2 19 4

2 9 7

3 7 7

3 4 8

3 11 10

3 - 6

3 1 6

3 - 5

3 12 14

Carried Forward

£107 11

1870
 October 1 ^h_{so}
 " 8 ^h_{so}
 " 14 ^h_{so}
 " 21 ^h_{so}
 " 28 ^h_{so}

November 4 ^h_{so}
 " 11 ^h_{so}
 " 18 ^h_{so}
 " 25 ^h_{so}

December 2 ^h_{so}
 " 9 ^h_{so}
 " 16 ^h_{so}
 " 23 ^h_{so}
 " 30 ^h_{so}

Brought Forward £

401					
3	14	6			
4	4	5			
3	8	3			
3	16	6			
3	12	10	18	16	6
3	4	5			
3	8	6			
3	15	9			
3	2	4	13	11	4
3	3	5			
3	1	7			
3	2	9			
3	10	4			
3	13	9	16	11	10
			156	10	4

Abstract

Amount of killing dues received for year ending 31 Dec 1868/70				7	2
^h _{so}	^h _{so}	^h _{so}	1869	158	6
^h _{so}	^h _{so}	^h _{so}	1870	156	10
			1/3	490	4

cpd IN Average Receipts for killing dues for three years

			163	8	1
--	--	--	-----	---	---

Minute of Meeting of the Fishers Incorporation
of Dundee held at Dundee the seventeenth day of
May Eighteen hundred & Seventy one
Present. Robert Milne Deacon, James W. Wilson Boonmaster
David Niven Senr, James Smith, David Milne, John
Smith Alexander Lawrie, Matthew Thomson, Robert
Niven Senr, David Niven & James Lawrie

The Meeting took into consideration whether
the services of the present Watchman should be retained when after
consideration it was resolved that he should be continued during
the pleasure of the Trade *Robert Milne Deacon*

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the twenty fifth day of
May Eighteen hundred & Seventy one
Present Robert Milne Deacon James W. Wilson Boonmaster
Robert Kerr, James Smith, Alexander Lawrie, William
Milne John Smith, James Lawrie

The present Meeting was held for the
appointment of a Watchman in place of George Swain when it was
remitted to the Deacons & Boonmaster to fill up the situation
Robert Milne Deacon

It is contracted Agreed and Entered between James
Carmichael and Charles Carmichael Engineers in Dundee
and carrying on business there as a company under the
firm of James & Charles Carmichael on the one part
and Thomas Dick Fisher in Dundee present Deacon
and William Gibb Fisher there Boonmaster of the Fishers
Incorporation, Dundee, for themselves, and their successors
in office and as representing the said Incorporation, and
for behoof of the whole Members thereof present or fut-
ure on the other part in manner following. That
is to say the said James Carmichael and Charles Carmi-
ael in consideration of the rent or sub tack duty, and
other obligations come under by the said Fishers Incorpor-
ation in

in manner aftermentioned, have subset, and in Tack and Association let to the said Flesher Incorporation, and to the said Thomas Dick and William Gibb Deacon and Bos master foresaid, and to their successors in office for behoof of the said Incorporation and the whole members thereof of present or future, and to their assignees and subtenants for whom they shall be responsible All and Whole that lot or piece of ground after described which has been marked out by march stones and as the same is delineated on a sketch or plan made out by James Black Architect in Dundee and subscribed by the parties as relative hereto measuring one rood twenty seven poles and thirteen yards imperial ~~measure~~ standard measure or thereby in which measurement the contracting parties acquiesce being a part and portion of that park commonly called the laigh park of Dudhope lying to the westward of the town of Dundee within the Parish thereof and shire of Forfar, and bounded the said piece of ground hereby subset as follows vizt on the north by part of the said laigh park of Dudhope subset and still belonging to the said James and Charles Carmichael; on the west, by the middle of a road thirty feet in breadth or thereby opened up and carried on in continuation of Blinshall Street; northward through the said park to the Dundee and Coupar Angus turnpike road on the east by part of the said laigh park of Dudhope subset and still belonging to the said James & Charles Carmichael - and on the south by the middle of a road of thirty feet in breadth opened up and leading to the eastward from the said street, carried up in the continuation of Blinshall Street. Together with the liberty and privilege to the said Flesher Incorporation and their foresaids of using both the said roads of thirty feet in width the said James and Charles Carmichael reserving to themselves and their foresaids not only a similar liberty & privilege but also the power of conferring the same liberty and privilege on their ^{other} subtenants and others. But declaring that the said James & Charles Carmichael and their foresaids shall not be bound to pay any part

part of the expense of maintaining and upholding the
 5. foresaid roads appertaining to the piece of ground hereby sub-
 set. Together also with the full right and privilege to the
 said Incorporation of using the water passing through
 the whole of the ground hereby subset. Reserving to the
 said James & Charles Carmichael and their forecited
 full right to use any running water in the said Park
 before it enters the piece of ground hereby subset for all
 legal purposes. But declaring that the said Flesher
 Incorporation shall be bound to allow the whole space
 or surplus water running from the piece of ground
 hereby subset to run in the same direction, and from
 the same point as at present and that for the full
 and complete space of fifty years six months and
 nine days from and after the term of Lammas in the
 year Eighteen hundred and thirty nine being the
 period still to run of the Tack of the premises held
 by the said James and Charles Carmichael Moreover
 the said James and Charles Carmichael considering
 that by the principal Tack entered into between the
 right Honorable Archibald Lord Douglas and William Douglas
 Esquire of Brighton, dated the twenty fifth day of May
 and Eighteenth day of June One thousand seven hundred
 and ninety one, the said Archibald Lord Douglas let to
 the said William Douglas and his heirs assignees and
 subtenants All and Whole the said Park of Rudhope
 lying bounded and described as therein mentioned, of which
 park the said lot of ground hereby subset forms a part which
 original Tack contains inter alia a clause to the effect
 that as the said William Douglas and his forecited wife
 during the currency of the Lease erect different houses and
 buildings on the subjects, it was specially agreed upon
 that at the expiry of the Tack the whole houses and
 8. buildings then upon the said subjects let should be
 valued and appraised by two neutral persons, one
 to be chosen by each party: and in case of variance
 between the said persons by an oversman to be named
 by them; and the said Archibald Lord Douglas
 has bound and obliged himself and his heirs and
 successors at the first term of Whitsunday after
 the expiration of the said Lease to pay to the said
 69 William

William Douglas and his foresaid the one half of the sum at which the said ~~buildings~~ houses and buildings shall be valued and appraised in manner before mentioned. And the said principal Tack, also contains a clause relating to the purchase and sale of any forest or fruit trees which the tenant might plant during the lease. And further considering that by the

Therefore the writs after enumerated the said James and Charles and James C. Carmichael now have right to the said principal Tack with the whole clauses therein contained and James C. Carmichael all right and interest benefit and advantage, assign to the powers and privileges thereby granted, or which said Tack might arise to the Tackman therefrom, in so far as incorporation the do concern the part of the lower park of Rudhope possessed by them and of which the lot of ground here set out by subbet forms, a part and it being agreed that the said Tack by which the said Flesher Incorporation shall have the benefit of the said original Tack so far as concerns the subjects hereby subbet consisting of First Extract as concern Registered Subtack between the Trustees of the said William Douglas of Brighton and David Farguharson formerly merchant in Dundee dated the twenty third day of May and recorded in the Burgh Court Books of Dundee the fourth day of June Eighteen hundred and five. Second Extract registered Assignment thereof by the said David Farguharson in favor of the late James Brown Esquire of Connonryth, dated the eleventh and recorded in the Burgh Court Books of Dundee the fourteenth days of November Eighteen hundred and seven Third. Translation by Andrew Brown Esquire eldest son and heir in general served and returned to the said James Brown in favor of David Milne Esquire Banker in Dundee dated the twenty sixth day of July Eighteen hundred and thirteen Fourth Assignment by the said David Milne to himself and the late Thomas Webster Esquire of Heathfield dated the seventeenth day of April Eighteen hundred and twenty. Fifth Discharge and conveyance by the Trustees of the said deceased Thomas Webster in favor of the said David Milne

Milne dated the twenty fourth and twenty ninth days of
 June Eighteen hundred and thirty one and lastly
 Subtack between the said David Milne and James and
 Charles Carmichael, dated the eighteenth and nineteenth
 days of February Eighteen hundred and thirty nine
 and recorded in the Burgh Court Books of Dundee the
 twentieth day of said month and year, together with
 the whole clauses therein contained, and all right
 and interest benefit and advantage powers and
 privileges thereby granted to the Lessee or which arise
 to the tenant therefrom. Surrogating and substitut-
 ing the said Fletcher Incorporation and their foresaid
 in their the said James and Charles Carmichael
 right and place of the premises, but that only in as far
 as the said James and Charles Carmichael have them-
 selves right thereto and power to confer the same
 and so far as the same relate to the said piece of ground
 hereby sublet and not farther. Declaring that the said
 Incorporation shall be entitled to require possession
 only of such of the said Whits assigned as the said
 James and Charles Carmichael or their foresaid
 may have in their possession and that only when
 they have necessary occasion therefor and on an obli-
 gation for delivery thereof within a reasonable time
 and under a suitable penalty. Which subtack and
 assignation the said James and Charles Carmichael
 bind and oblige themselves and their foresaid to
 warrant to the said Fletcher Incorporation and
 their foresaid from all facts and deeds done or to
 be done by them or their foresaid in prejudice hereof
 but no farther. And in respect the said ground
 has been sublet with liberty to the said Fletcher
 Incorporation to erect Slaughter houses thereon,
 and use them as such in so far as the said James
 and Charles Carmichael are interested, or can
 grant such permission it is hereby specially pro-
 vided and declared that if within twelve months
 from this date, the right of the said Trade to use
 the said premises as slaughter houses shall be challenged
 and an interdict applied for or threatened, it shall
 be in the power of the said Trade upon such Interdict
 being

being granted by any competent Court to renounce and
 put an end to the present sub tack and the whole obliga-
 tions thereby incumbent on them ^{wh} on making payment of
 one half years rent over and above the rent for the time
 16 during which the foresaid subjects shall be actually possess-
 ed by them. Declaring that should the said Incorporation
 be prevented by final Interdict from using the premises
 erected by them on the said piece of ground, for slaughter
 houses, then and in that case the said James & Charles
 Carmichael hereby consent and agree either to permit
 the said Incorporation to remove any Buildings erected
 by them or otherwise to pay for such buildings as the
 value thereof shall be ascertained by two persons to be
 mutually named by the present contracting parties
 and in case of difference of opinion between the parties
 17 persons so to be nominated the value to be fixed by an overs-
 man to be named by such referees. For which causes
 and on the other part the said Fletcher Incorporation
 not only bind and oblige themselves and their
 foreaids to pay for the newly erected walls on the
 west and south boundaries of the ground hereby
 sublet as that value shall be ascertained by two
 persons mutually chosen between the contracting
 parties, but also bind and oblige themselves and foreaids
 to content and pay to the said James and Charles Carmichael
 18 and their heirs and assignees during the currency of this
 sublease the sum of Fifty pounds five shillings Sterling being
 at and after the rate of fifteen shillings per imperial pole
 of yearly rent or sub tack duty and that in two terms in the
 year Martinmas and Whitsunday by equal portions begin-
 ning the first terms payment at the term of Martinmas
 next for what proportion of rent shall then be due for
 the period from Lammas next to that term and
 the next terms payment thereof at Whitsunday
 Eighteen hundred and forty for the half year
 preceding that term and so forth half yearly
 19 at the terms above specified during the currency of
 this sub tack until the expiring thereof at the term of
 Candlemas Eighteen hundred and ninety with
 a fifth part more of each terms rent of liquidate
 penalty in case of failure and the legal interest of
 the

40
 J

Dudhope

the said Rent from the term the same falls due during the
 now payment thereof. And the said Flecker Incorporation
 and foresaids bind and oblige themselves and foresaids to
 keep in good condition and repair during the currency of this
 sublease at their own expense the whole drains and
 water courses passing through the ground hereby subse-
 so as to prevent any accumulation of water, which
 might injure any part of the said Park of Dundee still
 occupied and possessed by the said James and Charles
 Carmichael or their subtenants. And the said Flecker
 Incorporation bind and oblige themselves to free and
 relieve the said James and Charles Carmichael and
 their foresaids of all obligations incumbent on them
 by the principal Tack, and subtack before referred
 to, and their rights thereto in so far as the same
 to each other relate to the piece of ground hereby subset excepting
 under the pen always the rent or subtack duty payable by the old
 ally of our lum David Milne to the Landlord or principal Tackholder
 and pounds sterling which as heretofore shall be wholly paid by him and
 his to be paid his foresaids; And the said Flecker Incorporation bind
 by this and oblige themselves and their foresaids to flit and
 fail to remove themselves, and their servants and dependants
 partly perform from the subjects hereby subset, at the expiry of the
 six or well paid subtack without any warning or process of law for
 to perform that effect and both parties bind and oblige themselves
 respective parties and their foresaids respectively to implement and
 of the premises fulfill their respective parts of the premises over and above
 performance. And they consent to the registration
 hereof in the Books of Council and Session or others
 competent, thereon to remain for preservation and
 that letters of harning or six days charge and all
 other executions necessary may pass on & Decrees to be
 interposed hereto in common form and thereto they
 constitute

their Procurators & In Witness Whereof
 these presents written upon this and the six preced-
 ing pages of stamped paper by William Fraser clerk
 to Mr Ewen & Miller Writers in Dundee are subscribed
 by the parties at Dundee as follows vizt by the said
 Thomas Dick and William Hill in their capacities
 of Deacon and Boxmaster foresaid respectively the fifth
 day

23 day of July Eighteen hundred and thirty nine years
before these witnesses the said William Fraser and
Alexander Soutar also clerk to the said M^r Ewen & Miller;
and by the said James Carmichael and Charles Carmich
ael the ninth day of said month of July and year fore
said before these witnesses the said William Fraser
and James Gellie clerk to James and Charles Carmich
ael Engineers in Dundee. The words "to run" having been
interlined between the twenty seventh and twenty
eight lines counting from the top of page second. the
words "can grant" upon the twelfth line counting
from the top of page fifth ~~hereof~~ having been written
upon an erasure. And the word "Eighty" upon the
seventeenth line counting from the top of page sixth
having been deleted; all before signing. And this
testifying clause from and after the words "In Witness
Whereof" having been inserted by Gray Bissett
apprentice to James Pattullo Writer in Dundee
(Signed) James Carmichael C. Carmichael Thomas
Dick Deacon William Gibb Barrmaster W^m Fraser
Witness James Gellie Witness W^m Fraser Witness Alex
Soutar Witness

epo to

At Dundee the second day of June Eighteen
hundred & seventy one at a Meeting of the Flecker
Incorporation

Present - Robert Milne Treasurer, James H. Milne Boxmaster,
James Smith Alexander Burns Robert Kerr John
Smith, William Milne Alexander Lawson, David
Milne James Lawson

The Boxmaster, Mr Milne, laid before
the Meeting his Book showing his accounts of intromissions down to
31 days date and the same having been gone over and examined along
with the vouchers of payments were found correct and the Treasurer
was instructed to discharge the Book accordingly

After explanation made to the Meeting it
was resolved that the services of Matthew Thomson as officer of
the Trade be dispensed with as from this date and the Clerk
was instructed to intimate this to him. It was further resolved
that the Watchman should collect the killing dues

Robert Milne D

2500 I James Carmichael Engineer in Dundee surviving
partner of the late firm of James and Charles Carmichael
Engineers in Dundee Considering that by the
within written Subtack the parties of the second
part vizt the Flecker Incorporation of Dundee, and
Thomas Dick Flecker in Dundee, then Deacon, and William
Gibb Flecker there, then Boxmaster thereof inter alia
bound and obliged themselves and their successors
in office to content and pay to the parties of the
first part namely the said James Carmichael and
Charles Carmichael carrying on business in Dun-
dee as a Company under the said Firm of James
and Charles Carmichael, and their heirs and assignees
during the currency of the said sublease the sum of
Fifty pounds five shillings Sterling, being at and
after the rate of Fifteen shillings per Imperial
pole of yearly rent or subtack duty and that at
two terms in the year Martinmas and Whitsunday
by equal portions in manner and with penalty
and interest all as within mentioned and
whereas the said Flecker Incorporation and members
thereof

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thereof having urged for a reduction and restriction
of the foresaid yearly rent to a lower sum and it
has accordingly been agreed by me to reduce and restrict
the same to the sum of thirty pounds Sterling; pay
able as aftermentioned; and that it is now proper
that the present Minute of Restriction thereof should
27 be entered, into and executed: Therefore I the said
James Carmichael as surviving partner foresaid have
reduced and restricted as I do hereby reduce and re-
strict in favor of the said Flesher Incorporation of Dundee
and Thomas Dick present Deacon and William Gibb
present Boxmaster of said Incorporation and their
successors in office for behoof of the said Incorporation
and the whole members thereof present or future
and their assignees the foresaid yearly rent or sub-
tack duty of Fifty pounds and penalty and inter-
est foresaid to the yearly rent or subtack duty of
Thirty pounds Sterling and penalty and interest
28 corresponding thereto, as after specified. And on
the other hand the said Flesher Incorporation
and the said Thomas Dick as present Deacon
and William Gibb as present Boxmaster thereof
Bind and oblige themselves and their foresaids
to content and pay to the said James Carmichael
as surviving partner foresaid and to his heirs
successors and assignees, during the currency of
the said sublease the foresaid reduced yearly
rent or subtack duty of Thirty pounds Sterling;
and that per advance at two terms in the year
~~Whitsunday and Martinmas~~ ~~and Whitsunday~~, by equal portions begin-
ning the first terms payment at term of Whit-
29 Sunday Eighteen, hundred and forty eight for the
half year succeeding that term and the next terms
payment thereof at Martinmas following; and so
forth half yearly and termly at the terms above
specified during the currency of the said subtack
until the expiry thereof (at the term of Candle-
mas Eighteen hundred and ninety) with a
fifth part more of each terms rent of liquidate
penalty in case of failure and the legal in-
terest of the said rent from the term the same
falls

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rent

falls due during the non payment thereof: Declaring
always that in the event of the said reduced rent
30 not being regularly paid as it falls due and any
moiety thereof falling six months into arrear it
shall be in the power of the said James Carmichael
and his foresaids to hold the present Minute of Restrict
ion to be at an end and to fall back upon the said
Subtack and recover the full original therein specified.
And that the said Subtack except in so far as alter
ed by this present Minute shall remain in and
receive full force and effect: And the parties hereto
consent to the Registration of this Minute along with
31 the said Subtack in terms and to the effect
mentioned in the Clause of Registration contained
in said Subtack. In Witness Whereof (the words
"with the consent and concurrence of James Carmichael
& Company Engineers and Machine makers in Dun
dee the Company formed on the dissolution of
the said firm of James and Charles Carmichael for
their interest in the premises" occurring on the second
third, fourth, and fifth lines hereof counting from
the beginning being deleted; and the words "with
consent of the said James Carmichael and Company
for all right and interest which they have in
the premises" occurring on the nineteenth and
32 twentieth lines counting also from the beginning
hereof being deleted) these presents written by James
Anderson Clerk to, Deish & Pattullo Writers in Dundee
are subscribed by the parties as follows vizt. - by
me the said James Carmichael; and by the said Tho
as Dick and William Gibb in their capacities of Dea
con and Boxmaster foresaid respectively - all at Dun
dee the ninth day of June Eighteen hundred and
forty eight, before these witnesses the said James An
derson and John Smith Johnston apprentice to the
said Deish and Pattullo. (Signed) James Carmichael
Thomas Dick Deacon William Gibb Boxmaster James
Anderson Witness John S Johnston Witness.

Deish

At Dundee the twenty ninth day of September
Eighteen hundred & Seventy one years at a Meeting of
the Flecker Incorporation of Dundee
Present. Messrs Robert Milne, James W Wilson, Alexander Burns
William Milne, Mathew Thuman, Alex Lawson,
James Lawson, Robert Kerr Junior, James Smith,
John Libb, John Smith, David Niven Esq, David
Niven, Robert Kerr, David Milne, Alexander
Libb.

The Meeting proceeded to elect a Non
master for the ensuing year when Mr Alexander Libb was un-
animously elected to the office. Mr Alexander Burns was appoint-
ed Deacons for next year. Mr Wilson the late Nonmaster then laid before
the Meeting his Book showing an account of his Interim from
with the funds of the Trade and the same having been ex-
amined & compared with the vouchers the Meeting was satisfied
with them correctness. The balance in his hands being Four
pounds 12/ which he was instructed to hand over to Mr
Milne who had then evening been appointed his successor. Mr
Milne was appointed to discharge the account as correct
James W Wilson Deacon

Minute of Meeting of the Flecker Incorporation of Dundee
held at Dundee the twenty fifth day of October Eighteen
hundred & Seventy one
Present Messrs James W Wilson Deacon, Alexander Libb Nonmaster,
Alexander Burns, John Smith, David Milne, James
Lawson, David Niven Esq

The Deacon and Nonmaster explained that the
Roof of a portion of the Slaughter house was in much need of
repair and the matter having been taken into consideration along with
an offer to do the work of a tradesman the Meeting remitted to
the Deacon & Nonmaster to get done what they considered necessary
under the circumstances,
James W Wilson

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Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the seventh day of December
Eighteen hundred Seventy one

Present Messrs James H. Wilson, Deacons, Alexander Leith Bonmaster,
Robert Kerr, James Lawrie, David Milne, John Leith,
John Smith, James Smith, Alexander Lawrie, David
Niven & Robert Kerr Junior, James Smith.

The Clerk laid before the Meeting an Abstract
showing the Expense of the opposition of the Trade to the Dundee
Improvement Bill when the following Committee was appointed to
go over the whole of the accounts connected with the matter and
to report to an early Meeting of the Trade & the Deacons, the
Bonmasters, and Messrs Robert Kerr Senior, Alexander Burns, and
Alexander Lawrie; - the Bonmasters to be Conveners of the Com-
mittee.

James Wilson Deacon

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the twenty ninth day of
December Eighteen hundred Seventy one

Present Messrs James H. Wilson, Deacons, Alexander Leith Bonmaster,
Robert Kerr, Alexander Burns, John Leith, William
Milne, David Milne, Alexander Lawrie, Matthew
Thomson, John Smith, James Smith, Robert Kerr Junior

The Bonmaster produced to the Meeting
his Subscriptions and the Bank Books of the Trade when after considering
the matter it was resolved that One hundred & eight pounds be divided
among the Members and the Deacons & Bonmasters were authorized to draw
from the Bank account that amount & pay the same ~~to~~ to the
Members, or in other words six pounds each.

James Wilson
Deacon

Minute of Meeting of the Plaster Incorporation of Dundee
held at Dundee the eighth day of February Eighteen hundred
Seventy two

Present. James A Wilson Adams, Robert Kerr, James Smith, John Smith,
James Fawcett, David Niven &, Alex Burns, Alex Fawcett,
David Niven & Matthew Curran William Milkie Robert
Kerr &

It was mentioned to the Meeting that Mr
Thomas Campbell Plaster Dundee an Infirmerman desired to become a Member
of the Incorporation but in consequence of there being no written application
from him in terms of the Rules of the Trade the Meeting resolved not
to entertain Mr Campbell's desire.

An application was made of Mr Charles Burns
son of Mr Alexander Burns a present Member of the Trade to be
come a Member when it was remitted to Mr William Milkie &
Mr Alexander Fawcett to ascertain if the Applicant is able to do
the Carcase of an on to their satisfaction in terms of the Rules
of the Incorporation and Messrs Milkie & Fawcett were instructed
to report to another Meeting of the Trade whether the Applicant
had been able to perform said work to their satisfaction or not.

James A Wilson Adams

Minute of Meeting of the Plaster Incorporation of
Dundee held at Dundee the eighth day of March
Eighteen hundred Seventy two

Present. James A Wilson Adams, James Smith, David
Milkie John Smith, Alexander Fawcett, William
Milkie Matthew Curran, Alexander Burns, James
Fawcett, John Gibb, Robert Kerr &, David Niven &

The present Meeting was held for the purpose
of electing a Remunerator in room of Mr Alexander Gibb who died on
the 1st inst but before proceeding to the election it was unanimously
resolved ^{by the Members present} that the Clerk should convey to Mr Gibb's Mother their
sympathy for the heavy loss she had sustained through her sons
decease and to record their sense of the valuable services the
Trade had received from the deceased during the time he was
a Member of the Incorporation

Mr William Milkie was then unanimously

appointed Assessors of the Trade with instructions along with the Clerk to obtain from Mr. Webb Representatives a settlement of the balance due of the deceased.

James M. Wilson Decr.

Minute of Meeting of the Plebeian Incorporation of Dundee held at Dundee the fifteenth of March Eighteen hundred

Seventy two

Present Messrs James H. Wilson Secy, William Melvie Assessors, James Smith, David Melvie, John Smith, David Newell, John Webb, Robert Kerr, Matthew Thomson, James Lawrie Alexander Burns

The Clerk laid before the Meeting a letter addressed to the Secy dated 13th ulto wishing to ascertain what sum he would require to pay for being admitted as a Member of the Trade when it was resolved not to entertain his request.

The Meeting then proceeded to consider as to selling the Manure & Blood for the year commencing at Whitsunday next old style when it was resolved to expose the same for sale by public roup on Friday the 19th of April next unless previously disposed of by private bargain at the upset price of three hundred pounds and failing a sale at that sum that the Manure be exposed at the upset price of two hundred pounds including the outchaks to be collected at the Chambers and that the Blood be exposed at the upset price of one hundred pounds and the Secy & Assessors along with the Clerk were instructed to do what necessary regarding notices of Roup & advertisements as well as carrying through the sale.

James M. Wilson Decr.

Copy Advertisement

Manure and Blood for Sale

There will be exposed for sale by Public Roup (unless previously disposed of by Private Bargain) within Carruthers Iron Vault Dundee upon Friday the 19th day of April 1872 at two o'clock afternoon.

The whole Manure and Blood to be collected

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at the Slaughter Houses situated at Duthope Dundee
belonging to the Fleshers Incorporation of Dundee during
Twelve Months from and after Whitsunday next (Old Style)
26 May 1872

Should the Manure and Blood not be sold
together the Manure along with the Entrails of the Butch
to be collected will be exposed for sale in one lot and the Blood
separately.

The conditions of Lease may be known on application to
Mr James A Wilson Deacon, Mr Wm Milne, Butcher,
or Gray Bissett Solicitor Bank Street Dundee Clerk
to the Incorporation.

Dundee 18 March 1872

Minutes of Meeting of the Fleshers Incorporation of Dundee
held at Dundee the Ninth of April Eighteen hundred
& Seventy two

Present Messrs James A Wilson Deacon, William Milne Robert
Herr B. John Kirk, Alexander Burns, Matthew Thomson
David Milne John Smith Alex James James James

The Deacon laid before the Meeting an offer
dated 5th April current which he had received from Mr William Mac
gregor Toll Collector Stirling for a three years lease from the term of
Whitsunday next old style of the Manure & Blood a copy of which
offer is enclosed hereto when after consideration it was unanimously
resolved that the Deacon & Butcher along with the Clerk with full
power to accept the offer on being satisfied with the security
offered and any other conditions they might consider necessary
in the circumstances.

James A Wilson Deacon

Stirling April 5th 72

James A Wilson Esqre
Deacon for Fleshers Incorporation
Dundee

Sir

I make you an offer of the sum of three hundred and
twenty pounds Sterling yearly rent for the Blood the whole Manure and the
gut of the whole of the cattle Sheep Pigs &c in the Slaughter house belonging
to the Fleshers Incorporation of Dundee the lease to be for three years commencing
on the twenty sixth day of May next the rent payable twice a year viz at Antient

4/8

and Whitsunday in each year beginning the first on the twenty second day of November One thousand eight hundred and seventy two and as on half yearly thereafter and for security of the same You shall have my brother David Macgregor Causewayhead Stirling

You can enquire regarding me first of Provost Christ Stirling Bailie Low Stirling John Muirhead Esqre Solicitor Stirling or Bailie Miller Stirling

I am
Yours truly —
Signed W Macgregor

Copy Advertisement

Manure and Blood

The manure and Blood to be collected at the Slaughter Houses Dundee belonging to the Plesher Incorporation of Dundee for the year from Whitsunday next to Whitsunday 1873 advertised for sale on Friday the 19th April 1872 having been disposed of by Private Bargain the Public Roup thereof will not ^{now} take place.

Minute of Meeting of the Plesher Incorporation of Dundee held at Dundee the thirtieth day of May Eighteen hundred & Seventy two

Present James H Wilson, James Milne, William Milne, James Smith, John Smith, David Milne, Alexander Burns, John Smith, Robert Kerr, David Niven, Matthew Thomson, David Niven, Robert Kerr Junior, James Macgregor

The Messrs Macgregor reported to the Meeting what they along with the Clerk had done as to the let of the Manure & Blood and the lease they had entered into with Mr William Macgregor of Stirling whereupon the Meeting approved thereby approve of all that they had done in the matter

The Clerk laid before the Meeting the Promissory Notes granted by the Messrs Macgregor for the first year Rent of the Manure & Blood which two Notes were handed by him to the Bonmaster who was instructed to lodge the same in the meantime with the Commercial Bank.

James Macgregor

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Copy letter Messrs Henderson & Aikman Agents
Commercial Bank Dundee to Gray Bisset
Solicitor Dundee

Commercial Bank of Scotland
Dundee 12 April 1842

Dear Sir

We are informed that the parties at Stirling are very
extensive Toll Collectors and in that District as well as in other parts of the
Country ~~and~~ meet their engagements regularly.

These Bankers say that they are good
for such obligations as you refer to and our own Correspondents opinion of them is
also favorable

We are

Dear Sir

Yours truly
(Signed) Henderson & Aikman

Cpd H.P.

Copy Lock between The Fishers Incorporation
and William Macgregor and Cautioners

It is contracted and agreed upon between the following parties videlicet
James Hood Wilson Fishers Dundee present Deacons and William Wilkie
Fishers Dundee present Bormaster both of the Fishers Incorporation
of Dundee for behoof of and as specially authorized by said Incorporation
on the one part and William Macgregor Toll Contractor Exchange Stirling
as principal and David Macgregor residing at Causewayhead Stirling as
Cautioners for and on behalf of the said William Macgregor of the second
part in manner following. That is to say the said James Hood Wilson
and William Wilkie as Deacons and Bormaster foresaid in consideration
of The Lock duty and other prestations after specified have set and do
hereby set and in Lock and Assentation let to the said William Macgregor the
whole Manure to be collected at the Slaughterhouses situated at Dudhope
Dundee belonging to the said Incorporation including the Blood and Gut
of animals slaughtered therein for the period of Three Years from Whitsunday
next Eighteen hundred and seventy two old style (twenty sixth May Eight
teen hundred and seventy two) at twelve o'clock noon to Whitsunday Eight
teen hundred and seventy five (twenty sixth May Eighteen hundred and
seventy five) together with the benefit and uses of the Area of the said
slaughter house for said period not only for depositing the dung from the
killing houses therein but also for loading other dung therein Which Lock
the

160
160
420
1 pound

the said James Hood Wilson and William Willie as Deacons and
Bormaster foreward Bind and oblige themselves and their successors in office
and the remanent Members of said Incorporation to Warrant to the said
William Macgregor from their own facts and deeds otherwise For which
causes and on the other part the said William Macgregor as principal
and the said David Macgregor as cautioner jointly and full settor for
and with the said William Macgregor bind and oblige themselves jointly
and severally and their respective heirs Executors and successors without the
benefit of discussion to content and pay to the said William Willie as Bor-
master of said Incorporation and his successors in office (and without reference
on this part to the purposes of the said Incorporation or the application
of the monies to be paid by them with which they are to have no concern) the yearly
rent of Three hundred and twenty, payable by equal instalments at the terms of
Martinmas and Whitsunday yearly beginning the first half yearly payment of
one hundred and sixty pounds at the term of Martinmas Eighteen hundred
and seventy two for the half year preceding that term and the next (half)
half yearly payment of one hundred and sixty pounds at the term of Whitsunday
eighteen hundred and seventy three for the half year preceding that term
and so forth half yearly and termly and continually thereafter with interest on the
respective half yearly rents at the rate of four per centum per annum from and
after the term when they respectively become due until paid with a fifth part
more of each terms payment of liquidate penalty in case of failure in the periodical
payment thereof and without prejudice to what is above written the said
William Macgregor and David Macgregor conjunctly and severally undertake and
bind themselves and their and his forewards to grant Bills for the said half
yearly rents payable to the Bormaster of said Incorporation for the time being
with a sufficient Cautioner or Cautioners to the satisfaction of the Deacons and
Bormaster for the time being a sufficient of said Incorporation on being called
upon to grant the same by the Clerk of the said Incorporation But if the said
William Macgregor shall prefer the option is hereby conferred upon him of paying the
said instalments in cash in which case he shall receive from the Bormaster
of said Incorporation discount at and after the rate of four per centum per
annum upon such instalments of Rent as he may pay in advance from the date
of payment till the term the same become due and payable Further the said William
Macgregor Agrees and binds and obliges himself and his forewards to collect the
Dung Blood and Gut from the different Killing houses at his own
expense and to carry the same off the ground when a sufficient quantity
is collected and to deposit and build the same within the area in such
a manner as not to interrupt the access to the several passages to the Killing
houses and that all to the satisfaction of the said James Hood Wilson and
William Willie and their successors in office and for that purpose not to come near
the

the door or walls of any killing house already built (~~or that may be built~~) or that
may be built on the ground of the premises during the currency of this Lease
thens fifteen feet and the said William Macgregor further binds and obliges him
self and his forewards to obey all the regulations for cleansing already made or that
may be made during the currency of this Lease by the Commissioners of Police
for Dundee so far as applicable to the said Slaughter Houses and
Dung and Blood to be collected thereat. Further the said William
Macgregor shall be bound as he hereby binds & obliges himself and his fore
wards to remove the whole dung collected by him off and from the foreward premises
of the said Incorporation again or before the said term of Whitsunday
Eighteen hundred and seventy ^(five) old style at twelve o'clock noon and if he
fail to do so he shall forfeit to the Incorporation all the dung that shall
remain on the premises after said term when the foreward Lease expires. And the
said William Macgregor further hereby binds and obliges himself and his fore
wards to keep a servants for collecting and carrying off the dung and blood
within the Slaughter Houses as practised by James Cockburn Residing
to the said Incorporation and the members thereof and the other persons using
said Slaughter House premises and their servants and others authorised
by them the freedom of taking and carrying away a portion of the Blood and
of the entrails of the animals slaughtered on the premises but such authority shall
only be granted and allowed by the Deacon and Bormaster for the time being
and that only when they are satisfied that such portions of the Blood and
entrails are required for domestic use and also reserving to the said Incorporation
and the members thereof and their servants and others authorised by them free
ingress and egress to and from the premises at all times and on all occasions
and for all purposes requisite But it is hereby further specially conditioned
and declared that should the said William Macgregor or his forewards at any
time fail to grant the Bails before mentioned with security as aforesaid or to pay
the rent in cash as aforesaid this Lease shall immediately thereafter in the
option of the Deacon and Bormaster and members of the said Incorporation
cease and terminate and they shall have it in their power and option to eject
the said tenants from the subjects & others hereby let and that without any previous
warning or notice or process of law to that effect and the whole dung Blood
and but on the premises shall be forfeited to and become the property of the
said Incorporation and the members thereof and the said tenants shall also
be liable to the said Incorporation in one fifth part of the foreward price
or rent in name of damages subject to no abatement and it shall be
optional to the said James Hood Wilson and William Milne and their
successors either to hold the said Lease themselves for behoof of said Incorporation
or of new to sell and dispose of the said Manure Blood and but as they may
think fit And all parties agree and bind and obliget themselves and their
forewards

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foresaid to perform their respective parts of the premises to each other under the penalty of one years rent to be paid by the party failing to the party performing or willing to perform over and above performance and they consent to the registration hereof for preservation and execution. The Witness Whereof these presents consisting of this and the two preceding pages all Writters on stamped by Henry Peebles Clerk to Gray Bissett Solicitor Dundee are subscribed by the parties hereunto as follows attested by the said William Milkie Bormaster foresaid at Dundee on the first day of May Eighteen hundred and seventy two Years before the Witnesses the said Gray Bissett and the said Henry Peebles by the said William Macgregor and David Macgregor at Stirling also on the first day of said month of May and year last above mentioned before these Witnesses the said Gray Bissett and Thomas A. Gardie Servant to the said William Macgregor and by the said James Hood Wilson Deacon foresaid at Dundee on the third day of said month of May and year last above mentioned before these witnesses the said Henry Peebles and William Alexander Hendry Apprentices to the said Gray Bissett.

Signed James H. Wilson Wm Milkie Wm Macgregor David Macgregor
 Henry Peebles Witness W. A. Hendry Witness Gray Bissett Witness Henry
 Peebles Witness Gray Bissett J. A. Gardie Witness.

Cpd NP

Minute of Meeting of the Fishers Incorporation
 of Dundee held at Dundee the thirteenth day
 of September Eighteen hundred & seventy two

Present James H. Wilson Deacon, David Steven, William
 Milkie, James Smith, David Milne John
 Smith Robert Kerr, Alexander Burns, David
 Steven, Dr. A. Lawson, Matthew Thomson &
 John Little

The Meeting unanimously re-elected
 Mr William Milkie to the office of Bormaster to the
 Trade for the ensuing year.

Mr Milkie's accounts having been ex-
 amined the Meeting found the same correct and the Deacons
 were instructed the same accordingly.

Mr Burns was ~~again~~ appointed assessor
 to the Incorporation for next year.

The Clerk had before the Meeting a letter
 from Messrs Shield & Ryd Agents for the late Alexander Little
 Esq.

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with a cheque in his favor for ten pounds 10/6 by a company
at the rate of 6/ per pound on the under column against the bill
when it was resolved to accept of the corporation & the
Clerk was instructed to endorse the said cheque over to the
Bourne and the latter was authorized to sign the receipt for
the corporation

James Wilson
Deacon

Minutes of Meeting of the Fishers Incorporation
of Dundee held at Dundee the third
day of December Eighteen hundred and
seventy two
Present Messrs James A Wilson Deacon William
Walker Broomaster Alexander Jackson Matthew
Thomson Robert Kerr Senr James Smith
John Smith David Milne David Given
Robert Kerr Sr Alexander Burns

Messrs James Smith Robert Kerr Alexander Jaco-
son Alexander Burns David Given and the Deacon were appoint-
ed a Committee to examine the Accounts of the Broomasters Intro-
missions and to report thereon to a future Meeting of the
Trade.

It was unanimously resolved that the Promissory Note
or Bill due at the term of Wednesday Eighteen hundred and
seventy three by Messrs Macgregor the present Deacons of the Manse
& Bond for One hundred and sixty pounds should be discounted
by the Commercial Bank Dundee on condition that the Deacon
& Broomaster along with Messrs Alexander Burns Robert Kerr Senr
& David Given endorse the same and the proceeds thereof placed
to the Credit of the Trade in the Broomaster's Accounts; it being
distinctly understood that the parties endorsing the Bill or
Promissory Note do so for behoof of the Incorporation and
individual members thereof and shall be released by them of
all responsibility in connection therewith and in case the said
Bill or Promissory Note shall not be honored when due and
payable not only the Incorporation but the whole Members
thereof

thereof shall relieve the said parties endorsing the same not only with the regard of to the act done by them but also repay them all loss and damage they may incur in the premises.

It was further unanimously resolved that after the said Promissory Note has been discounted (as aforesaid) the sum of three hundred and thirty pounds should be divided equally among the Members of the Trade and that the Clerk should receive Twenty five pounds to account and the Broker & Quon were instructed to pass Cheques on the Banks Account and pay the aforesaid sums; the aforesaid Committee being authorised to obtain the Clerks Account to examine the same and to report thereon

James N. Wilson
William McKie Bot Master

David Viven

Robert Lyon Esq
James Milne

John Smith

James Smith

Robert Kerr

Alex Burns

Wm H. Thomson

Alex Lumsden

Copy

Dary Ferries

Transfer of Dary Ferries to Dundee Harbour Trustees or Magistrates and Council of Dundee or Commissioners Powers of Purchase and safe management and Maintenance of ferries power to levy and alter rates and to borrow money; continuation, amendment, and repeal of Acts; agreement; and other purposes

1 Bagg Street
Dundee 11th December 1872

Sirs

We beg to inform you that application is intended to be made to Parliament in the ensuing session for leave to bring in a bill to vest the Dary ferries in the Dundee Harbour Trustees and

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and to authorise them to work and manage
the Ferries, and for other purposes; and that it
is intended by the said Bill among other things
to repeal the Local Act 59 George III. Chapter 113, 3
George IV. Chapter 76, & George IV. Chapter 88 and 6 and
7 Victoria, Chapter 84, relating to the Ferry Ferries, and
to provide that all Subscriptions Debts Mortgages Assign-
ments and Securities on or over, and effecting the Ferry Ferries (other
than and except the Mortgages Assignments and Debts held
by the Caledonian Railway Company), and all claims
of interest on the said subscriptions Debts Mortgages
Assignments and Securities (except as aforesaid) shall be
extinguished; and that all claims on or against the
Ferry Ferries or the Trustees of the Ferry Ferries, or the
Dundee Harbour Trustees, or the Rates leviable under
the acts relating to the Ferry Ferries for or in
respect of the said Subscriptions Debts Mortgages
Assignments and Securities (except as aforesaid) or interest
thereon, or for or in respect of any money ad-
vanced or lent to the Trustees of the Ferry Ferries
or interest thereon shall cease and determine.

And as we understand that you are or claim
to be interested as a creditor or the Representatives
of a creditor of the Ferry Ferries, or of the Trustees
of the Ferry Ferries, in respect of Subscriptions or Debts
or Money subscribed advanced or lent to the said Trustees
or for the purpose of the Ferry Ferries, or of Mortgages
Assignments or other Securities granted by the said Trustees
or effecting the Ferry Ferries, we give you notice of
the said Bill and of the provisions thereof above
mentioned.

We are

Your most obedient Servants
(Signed) Pattullo & Morrison
Solicitors for the Bill

To the Fishers Trade of Dundee
per Gray Russell & Co.

Minute of Meeting of the Fishers Incorporation of
Dundee held at Dundee the fourteenth day of February
Eighteen hundred & Seventy three
Present James. W. Wilson Deacon, William Milne, James Smith
Alexander Burns, Robert Kerr, David Neven Sr.
Matthew Thomson Alexander Fawcett, David Milne, John Smith

The Clerk laid before the Meeting a letter
dated yesterday which he had received from Mr. Macgregor the
keeper of the Manure & Blood, a copy of which is subjoined
hereto, and it was remitted to the Deacons & Wardens with
powers to carry out effect the proposal therein contained if they
considered such for the interest of the trade.

James W. Wilson Deacon

Copy Letter William Macgregor to Gray Bissett Solicitor
for Dundee

Mrs Gray Bissett
Solicitor
Dundee

Stirling 13th Feb. 1873

Dear Sir,

With reference to our conversation I have now to advise
that you will bring before the Fishers Incorporation the proposal
at which I made vizt. that the current lease held by me and
my brother of the Manure & Blood should be assigned over to Messrs
W. & C. Forrest of Paisley who formerly were your Lessees. They pro-
pose to enter into possession next Tuesday and will grant Bills
for the rent with security as from that date. My brother and
I will pay the proportion of rent from Martinmas last to the
time of Messrs. Forrests' entry. Please bring the matter before the
Incorporation and let me know the result.

Yours faithfully

(Signed) Wm Macgregor

Minute

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Copy Minute of Meeting of the Deacons and
Borndasters of the Fishers Incorporation
of Dundee, held at Dundee the twentieth
day of February Eighteen hundred and
seventy three.

Present Messrs James H. Wilson the Deacon
and William Milkie the Borndaster.

The Deacon and Borndaster
having considered the remit made to them at the
Meeting of the Trade held on the 14th of February
current and the proposal therein contained, and in the
letter by Mr William Macgregor, of date 13th February
current, to Mr Gray Bissett the Clerk to the Trade,
resolved and hereby resolve to instruct the Clerk
to carry out said proposal on the understanding
that the present Lessee of the Manure and Blood
and Messrs W & C Forrest pay the expenses of the deeds
between them. The Clerk was and is hereby in-
structed accordingly.

Cd AP Signed James H. Wilson Deacon
William Milkie Borndaster

Copy Assignment by William
Macgregor in favor of W & C
Forrest.

I William Macgregor of the Contractors Exchange
Stirling with consent of David Macgregor residing at
Cannary-head Stirling for all right and interest he
may have in or to the Sack aftermentioned Considering
that by Sack dated the first and third both days of
May Eighteen hundred and seventy two were entered
into between James Good Wilson Fishers Dundee
then Deacon and William Milkie Fishers Dundee
then Borndaster both of the Fishers Incorporation
of Dundee for behoof of and as specially autho-
rized by said Incorporation on the one part
and me the said William Macgregor as principal
and the said David Macgregor as cautioner for
and

and on behalf of me the said William Macgregor of the second part the said James Hood Wilson and William Milkie as Deacons and Boxmaster foresaid in consideration of the Sack duty and other prestations therein and after specified set and in sack and assedation let to me the said William Macgregor the whole manure to be collected at the Slaughter-house situated at Dudhope Dundee belonging to the said Incorporation including the blood and gut of animals slaughtered thereat for the period of three years from Whitsony then next Eighteen hundred and seventy two old style (twenty sixth May Eighteen hundred and seventy two at twelve o'clock noon to Whitsonday Eighteen hundred and seventy five (twenty sixth May Eighteen hundred and seventy five) together with the benefit and use of the area of the said slaughter house for said period not only for depositing the dung from the killing houses there but also for lodging other dung therein Which Sack the said James Hood Wilson and William Milkie as Deacons and Boxmaster foresaid bound and obliged themselves and their successors in office and the remanent members of said Incorporation to warrant to me the said William Macgregor from their own facts and deeds alienably. For which causes and on the other part the said William Macgregor as principal and the said David Macgregor as cautioner, surety and full debtor for and with me the said William Macgregor bound and obliged ourselves jointly and severally and our respective heirs executors and successors without the benefit of discussion to warrant and pay to the said William Milkie as Boxmaster of said Incorporation and his successors in office (and without reference on our part to the purposes of said Incorporation or the application of the monies to be paid by us with which we were to have no concern) the yearly rent of Three hundred and twenty pounds Sterling payable by equal instalments at the term of Martinmas and Whitsonday yearly beginning the first half yearly payment of £160 at the term of Martinmas Eighteen hundred and seventy two for the half year preceding that term and the next half yearly payment of one hundred and sixty pounds at the term of Whitsonday Eighteen hundred and seventy three for the half year preceding that term and ~~the next~~ so forth half yearly and termly and continually thereafter with interest on the respective half yearly rents at the rate of five per centum per annum from and after the terms

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terms when they respectively become due until paid with a fifth part more of each term's payment of liquidate penalty in case of failure in the punctual payment thereof and without prejudice to what was therein and herein above written. I the said William Macgregor and David Macgregor conjunctly and severally undertook and bound ourselves and our and his forebears to grant bills for the said half yearly rents payable to the Bx. master of said Incorporation for the time being with a sufficient Caution or Cautioners to the satisfaction of the Deacons and Bx. master for the time of said Incorporation in being called upon to grant the same by the Clerk of the said Incorporation. But if I the said William Macgregor should prefer the option was thereby conferred upon me of paying the said instalments in cash in which case I should receive from the Bx. master of said Incorporation discount at and after the rate of four per centum per annum upon such instalments of rent as I might pay in advance from the date of payment till the term the same became due and payable. Further I the said William Macgregor agreed and bound and obliged myself and my forebears to collect the dung blood and gut from the different killing houses at my own expense and to carry the same off the ground where a sufficient quantity was collected and to deposit and build the same within the area in such a manner as not to interrupt the access to the several passages to the killing houses and that all to the satisfaction of the said James Hood Wilson and William Wilkie and their successors in office and for that purpose not to come nearer the door or walls of any killing house then built or that might be built on the ground of the killing house premises during the currency of the said Acts than fifteen feet and I the said William Macgregor further bound and obliged myself and my forebears to obey all the regulations for cleansing then made or that might be made during the currency of the said Acts by the Commissioners of Police for Dundee so far as applicable to the said Slaughter houses and dung and blood to be collected thereat. Further I the said William Macgregor by the said Acts bound and obliged myself and my forebears to remove the whole dung collected by ~~me~~ off and from the forebears premises of the said Incorporation against



against or before the said term of Whitunday Eighteen
 hundred and seventy five old style at twelve o'clock noon and
 if I failed to do so I should forfeit to the said
 Incorporation all the dung that should remain on the premises
 after said term when the foresaid lease expired And I
 the said William Macgregor further thereby bound and
 obliged myself and my foresaids to keep a servant for
 collecting and carrying off the dung and blood within
 the Slaughter Houses as practised by former Pecherians
 Reserving to the said Incorporation and the members
 thereof and the other persons using said Slaughter houses
 premises and their servants and others authorised by them the
 freedom of taking and carrying away a portion of the blood
 and of the entrails of the animals slaughtered in the premises
 but such authority should only be granted and allowed by the
 Deacon and Boxmaster for the time being and that only when
 they were satisfied that such portions of the blood and entrails
 were required for family use and also reserving to the said
 Incorporation and the members thereof and their servants and
 others authorised by them free ingress and egress to and from
 the premises at all times and on all occasions and for all
 purposes requisite But it was by said lease further specially con-
 ditioned and declared that should I the said William
 Macgregor or my foresaids at any time fail to grant the
 Bells therein and herein before mentioned with security as
 aforesaid or to pay the rent in cash as aforesaid the said
 Lease should immediately thereafter in the option of the
 Deacon and Boxmaster and members of the said Incor-
 poration cease and terminate and they should have it in
 their power and option to give me the said William Macgregor
 and David Macgregor and our foresaids from the subjects
 and others thereby let and that without any previous warning
 or notice or process of law to that effect and the whole dung
 blood and gut on the premises should be forfeited to and
 become the property of the said Incorporation and the
 members thereof And I the said William Macgregor and
 David Macgregor should also be liable to the said Incorp-
 oration in one fifth part of the foresaid price or rent in name
 of damages subject to no abatement and it should be optional
 to the said James F. Good Wilson and William McKie and
 their successors either to hold the said Lease themselves for
 behoof

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behalf of said Incorporations or of new to sell and dispose of the
said manure blood and gut as they might think fit And all
parties agreed and bound and obliged themselves and their fore-
sails to perform their respective parts of the premises to each other under
the penalty of one year rent to be paid by the party failing
to the party performing or willing to perform over and above
performances all as the said tack which contains sundry other
clauses more fully bears and seeing that William Forrest
Manufacturing Chemist Paisley and Campbell Forrest
Manufacturing Chemist there as Trustees of the Firm of
Paisley and W & C Forrest Manufacturing Chemists have agreed to
as individuals relieve me the said William Macgregor from the whole obligat-
ions and other undertakings by me and the said David
Macgregor by said Tack and to undertake and fulfill the
same I with consent foresaid hereby assign convey and make
over to the said William Forrest and Campbell Forrest
as Trustees of the said firm of W & C Forrest and to the
said William Forrest and Campbell Forrest as individuals
my right and interest in and to the said Tack during the
whole years and terms thereof yet to run and in and to all
the clauses and obligations therein contained and profits
and emoluments which may arise therefrom and in and
to all actions and executions competent to me thereupon
With power to them to occupy and possess the premises
and to intermeddle with and uplift the rents profits and
duties thereof during the said remaining space of the
foresaid Tack Provided always as it is hereby expressly
provided and declared that the said W & C Forrest and the
said William Forrest and Campbell Forrest as Trustees foresaid
and as individuals shall be bound and obliged as they by
acceptation hereof bind and obligate themselves jointly and
severally to make payment to the said William Pitt as
Tormaster foresaid and his successors in office of the whole
rents and tack duties stipulated by the tack above narrated
to be paid by me the said William Macgregor and my fore-
sails (foresaid) for the said subjects and others And also to
perform implement and fulfill the whole other obligations
and prestations incumbent upon me by said Tack and the
half yearly during the whole space yet to run of the said
Tack at the terms and times respectively therein specified
and having paid up all the rents due by me and performed
the

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the whole obligations incumbent upon me previous to the term of my said Design entry to the said subjects and others I hereby bind and oblige myself and my foresaids to warrant to them the assignation above written from all facts or deeds done or to be done by me in prejudice hereof and I have herewith delivered up to my said Assignees a copy of the principal task above mentioned to be kept and used by them as their own proper writ and evident in time coming. In Witness Whereof these presents consisting of this and the two preceding pages together with the marginal addition on the preceding page all written on stamped paper by Alexander McNeill Esquire to Gray Bisset Solicitor in Dundee are subscribed by the whole of the parties hereto as follows videlicet by the said Mr Forrest the subscription of the said firm being by the hands of the said William Forrest and by the said William Forrest at Dundee upon the twenty fifth day of February in the year one thousand eight hundred and seventy three before these witnesses the said Gray Bisset and Henry Pether his Clerk by the said Campbell Forrest at Paisley upon the sixth day of March and year last above mentioned before the witnesses Francis Martin Walker Paisley and William Duncanson Clerk to Hodge Young and Martin Walker there and by the said William Macgregor and the said David Macgregor at Stirling upon the seventh day of April and year last above mentioned before these witnesses James Ross Philp Walker Stirling and Duncan McIndry Walker in the Loan Exchange Robert Stirling Declaring that the word "David" occurring on the seventeenth line counting from the foot of the preceding page was deleted before subscription (Signed) Wm Macgregor David Macgregor Wm Forrest Campbell Forrest Wm Forrest James R. Philp Witness Duncan McIndry Witness Geo: Martin Walker Wm Duncanson Witness Gray Bisset Witness Henry Pether Witness.

apd Mc

Minute of Meeting of the Pleaser Incorporation of Dundee
held at Dundee the twentieth day of May Eighteen
hundred Seventy three

Present James H Wilson Deacon, James Smith, David Niven Sr
Alexander Lawson, Matthew Thomson, John Smith

The Clerk explained to the Meeting what he
had done with regard to an Application of the fees of the Manure
& Blood of the Messrs Messagers to Messrs W & C Forrest and the
securities he had obtained for the due implement of the same which
he explained and exhibited to the Meeting - the Meeting thereupon
approved of all that the Clerk had ~~been~~ done & authorized the
Clerk to intimate to Messrs Forrest that the Trade now held
the Application in their favor as intimated

The Clerk laid before the Meeting Notices that
had been received from the Police Surveyor as to paving & lighting
shall stand when it was remitted to the Clerk to report to
another Meeting after he had made investigation, whether the
Trade was liable to perform the work required of them by
the Police Commissioners or not.

James Wilson Deacon

We William Forrest Manufacturing Chemist Paisley and
Campbell Forrest Manufacturing Chemist there the individual
partners of the Company carrying on business at Paisley as
Manufacturing Chemists under the firm of W & C Forrest
as Principals and we Alexander Smith of Holt Town
Oil works Manchester and Lessee of Slaughter houses
Edinburgh and Alexander Forrest also of Holt Town
Oil works and Lessee of Slaughter houses aforesaid the
individual partners of the Company carrying on business
at Manchester and Edinburgh as Oil & other Merchants
under the firm of Smith and Forrest as cautioners in
manner underwritten & considering that by Act dated
first and third both days of May Eighteen hundred
and seventy two years entered into between James
Good Wilson Pleaser Dundee then Boxmaster
Deacon

Deacons and William Wilkie Elsie Dundee then
 By-masters, both of the Elsie Incorporation of Dundee
 for behoof of and as specially authorised by said Br.
 Corporation on the one part and William Macgregor
 John & Co. Contractors Exchange Stirling as principal and
 David Macgregor residing at Gannayhead Stirling as
 Cautioner for and on behalf of the said William Mac-
 gregor of the second part the said James Hood
 Wilson and William Wilkie as Deacons and By-masters
 foresaid in consideration of the Sack Duties and other
 contributions therein and after specified set and in Sack
 and Deduction let to the said William Macgregor the
 whole Manure to be collected at the Slaughtering Houses
 situated at Dudhope Dundee belonging to the said Br.
 Corporation including the blood and gut of animals slaughtered
 thereat for the period of three years from Whitsunday
 then next Eighteen hundred and seventy two old style (twenty
 sixth May Eighteen hundred and seventy two) at twelve o'clock
 noon to Whitsunday Eighteen hundred and seventy five
 (twenty sixth May Eighteen hundred and seventy five)
 together with the benefit and use of the area of the said
 Slaughtering Houses for said period not only for depositing
 the dung from the killing houses therein but also for
 lodging other dung thereon which Sack the said James
 Hood Wilson and William Wilkie as Deacons and
 By-masters foresaid bound and obliged themselves and
 their successors in office and the remanent members of
 said Incorporation to warrant to the said William
 Macgregor from their own fact and deeds all manner of
 which causes and on the other part the said William
 Macgregor as principal and the said David Macgregor
 as Cautioner surety and full debtor for and with the
 said William Macgregor bound and obliged themselves jointly
 and severally and their respective heirs executors and successors
 without the benefit of discussion to content and pay to the
 said William Wilkie as By-masters of said Incorporation
 and his successors in office (and without reference on their
 part to the purpose of said Incorporation or the ap-
 plication of the monies to be paid by them with which
 they were to have no concern) the yearly rent of three
 hundred and twenty pounds Sterling payable by equal instal-
 ments at

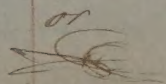
Wm 1875

1875

Wm 1875

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at the terms of Martinmas and Whitsunday yearly
beginning the first half yearly payment of one hundred and
sixty pounds at the term of Martinmas Eighteen hundred
and seventy two for the half year preceding that term and
the next half yearly payment of one hundred and sixty
pounds at the term of Whitsunday Eighteen hundred and
seventy three for the half year preceding that term and so
forth half yearly and yearly and continually thereafter with
interest on the respective half yearly rents at the rate of
five per centum per annum from and after the term
when they respectively become due until paid with a
fifth part more of each term payment of liquidable
penalty in case of failure in the punctual payment
thereof and without prejudice to what was therein and
herein above written the said William Macgregor and
David Macgregor jointly and severally undertook
and bound themselves and their and his heirs to
grant Bills for the said half yearly rents payable to
the Receiver of said Incorporation for the time
being with a sufficient cautioner or cautioners to the
satisfaction of the Deacons and Receiver for the time
of said Incorporation or being called upon to grant
the same by the Clerk of the said Incorporation. But
if he the said William Macgregor should prefer the
option was thereby conferred upon him of paying the
said instalments in cash in which case he should
receive from the Receiver of said Incorporation discount
at and after the rate of five per centum per annum
upon such instalments of rent as he might pay in
advance from the date of payment till the term the same
became due and payable. Further he the said William
Macgregor agreed and bound and obliged himself and
his heirs to collect the dung blood and gut from the
different killing houses at his own expense and to carry the
same off the ground when a sufficient quantity was col-
lected and to deposit and build the same within the
area in such a manner as not to interrupt the access to
the several passages to the killing houses and that all to
the satisfaction of the said James Wood Wilson and William
Wilkie and their successors in office and for that purpose not
to come nearer the door or wall of any killing house than

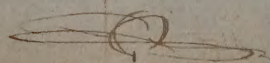
or


or that might be built on the ground of the premises during
 the currency of the said Leases than fifteen feet and he
 the said William Macgregor further bound and obliged him-
 self and his forecousins to obey all the regulations for clean-
 sing then made or that might be made during the currency
 of the said Lease by the Commissioners of Police for
 Dundee so far as applicable to the said Slaughter
 houses and dung and blood to be collected thereat further
 he the said William Macgregor by the said Lease bound
 and obliged himself and his forecousins to remove the whole
 dung collected by him off and from the forecousins premises
 of the said Incorporation again or before the said
 term of Wednesday Eighteen hundred and seventy five
 old style at twelve o'clock noon and if he failed to do
 so he should forfeit to the said Incorporation all the
 dung that should remain on the premises after said term
 when the forecousins Lease expired And he the said William
 Macgregor further thereby bound and obliged himself and
 his forecousins to keep a servant for collecting and carrying
 off the dung and blood within the slaughter houses as
 practised by former Sackman Reserving to the said
 Incorporation and the members thereof and the other
 persons using the said Slaughter houses premises and their
 servants and others authorised by them the freedom of
 taking and carrying away in fashion of the blood and
 of the entrails of the animals slaughtered in the premises
 but such authority should only be granted and allowed by
 the Deacon and Burghmestres for the time being and that
 only when they were satisfied that such portions of the blood
 and entrails were required for family use and also reserving
 to the said Incorporation and the members thereof and
 their servants and others authorised by them free ingress and
 egress to and from the premises at all times and on all
 occasions and for all purposes requisite But it was by
 said Lease further specially conditioned and declared that
 should he the said William Macgregor or his forecousins at
 any time fail to grant the Bills therein and herein before mentioned
 with security as aforesaid or to pay the rent in Cash as aforesaid
 the said Lease should immediately thereafter in the option of the
 Deacon and Burghmestres and members of the said Incorporation
 cease and terminate and they should have it in their power and
 option

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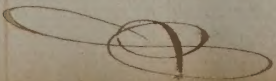
action to get from the said William Macgregor and David Macgregor and their forecords from the subject and others thereby let and that without any previous warning or notice or process of law to that effect and the whole dung blood and gut on the premises should be forfeited to and become the property of the said Incorporation and the members thereof And the said William Macgregor and the said David Macgregor should also be liable to the said Incorporation in one fifth part of the forecoid price or rent in name of damages subject to no abatement and it should be optional to the said James Hood Nelson and William Melkie and their successors either to hold the said Lease themselves for behoof of said Incorporation or if new to sell and dispose of the said Measure Blood and Gut as they might think fit And all parties agreed and bound and obliged themselves and their forecords to perform their respective parts of the premises to each other under the penalty of one year rent to be paid by the party failing to the party or willing to perform over and above performance all as the said Act which contains sundry other clauses in itself more fully bears. And further considering that by Resignation dated the twenty fifth day of February the sixth day of March and the seventh day of April all in the year one thousand eight hundred and seventy three the said William Forrest and Campbell Forrest as Trustees of the said firm of W & C Forrest and as individuals agreed to relieve the said William Macgregor from the whole obligations and others undertaken by him and the said David Macgregor by said Act and to undertake and fulfil the same, by which Resignation the said William Macgregor with consent of the said David Macgregor assigned conveyed and made over to the said William Forrest and Campbell Forrest as Trustees of the said firm of W & C Forrest and the said William Forrest and Campbell Forrest as individuals his right and interest in and to the said Act during the whole year and terms thereof then to run and in and to all the clauses and obligations therein contained and profits and emolument which might arise therefrom and in and to all action and execution competent to him thereupon And he gave to them to occupy and possess the premises and to entreat with and uplift the rents profits and duties thereof during the said remaining space of the foregoing Act. Provided always as it is

is by said Designation expressly provided and declared that the said Mr & Co Forrest and the said William Forrest and Company be Forrest as Trustees foresaid and as individuals should be bound and obliged as they by acceptance thereof bound and obliged themselves conjointly and severally to make payment to the said William Milne as Postmaster foresaid and his successors in office of the whole rents and Sack duties stipulated by the Sack above narrated to be paid by him the said William Macgregor and his assigns for the said subjects and others And also to perform implement and fulfill the whole other obligations and stipulations incumbent upon him by said Sack and that half yearly during the whole space yet then to run of the said Sack at the terms and times respectively therein specified all as the said Designation which contains sundry other clauses in itself more fully bears And further Considering that the said Mr & Co Forrest as a Company and the said William Forrest & Company the only individual partners of said Company as such partners and also as individuals have granted their acceptances to the said William Macgregor and David Macgregor for the rent yet to become due and payable by them under said Sack and Designation thereof and payable at the office of the Commercial Bank of Scotland Dundee and as follows videlicet (1) an acceptance for the sum of eighty nine pounds payable at the term of Whitsunday Eighteen hundred and seventy three (2) an acceptance for the sum of one hundred and sixty pounds payable at the term of Martinmas Eighteen hundred and seventy three (3) an acceptance for the sum of one hundred and sixty pounds payable at the term of Whitsunday Eighteen hundred and seventy four (4) an acceptance for the sum of one hundred and sixty pounds payable at the term of Martinmas Eighteen hundred and seventy four and (5) an acceptance for the sum of one hundred and sixty pounds payable at the term of Whitsunday Eighteen hundred and seventy five And further considering that the said James Hood Nelson Deacon and William Nelson Postmaster both of the Flecker Incorporation of Dundee for behoof of and as specially authorized by said Incorporation have agreed to accept of the said firm of Mr & Co Forrest and the



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the said William Forrest and Campbell Forrest as Partners of
the said firm of W & C Forrest and as individuals as assignees
of the foresaid Sack on condition that the said William
Macgregor and David Macgregor endorse the foresaid rentals
and respective acceptances to the said William Melkie as
Bosmaster foresaid and to his successors in office and
also that they the said William Macgregor and David
Macgregor continue bound to pay the same and the rents
penalties and others specified in said Sack as well as to
implement perform and fulfill the whole other obligations
incumbent upon them specified and referred to therein and
on the further condition that the obligations underwritten
be granted by the other parties hereinafter named and designed
Therefore we the said William Forrest and Campbell
Forrest hereby bind and oblige ourselves both as partners of the
said Company of W & C Forrest and as individuals and our
executors successors and heirs and representatives whatsoever
without the necessity of discussing them in their order and
also the said Company of W & C Forrest and whole funds
stock and property thereof all jointly and severally as
principals and we the said Alexander Smith and Alexander
Forrest hereby bind and oblige ourselves both as partners of
the said Company of Smith & Forrest and as individuals and
our executors successors and heirs (jointly and severally) and represent-
atives whatsoever jointly and severally without the necessity of discussing
them in their order and also the said Company of Smith and
Forrest and whole funds stock and property thereof all jointly
and severally as Co-sureties Sureties and full debtors for
and with the said William Forrest and Campbell Forrest
and the said Company of W & C Forrest to content and pay
to the said William Melkie Bosmaster to the said Fletcher
Incorporation and to his successors in office for behoof
of said Incorporation and without reference on their part
to the purposes of said Incorporation or the application
of the monies to be paid by them with which they
are to have no concern the whole rents specified in the
foresaid Sack payable by the said William Macgregor and
David Macgregor for the period thereof yet to run and
that by half yearly instalments at the term of Martinmas
and Whitunday yearly beginning the first half yearly
of eighty nine pounds at the term of Whitunday Eighteen
hundred



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Martinmas

hundred and seventy three being the proportion of the half
yearly rent from Whit Sunday last to said term of Whit
Sunday payable by the said Mr & Forrest and individual
partners for said Manors & Bldg from their date of
entry to said premises till that term, the next half
yearly payment of One hundred and sixty pounds at
the term of Martinmas next Eighteen hundred seventy
three for the half year preceeding that term; the next
half yearly payment of one hundred sixty pounds at
the term of Whit Sunday Eighteen hundred and seventy
four for the half year preceeding that term; the next
half yearly payment of one hundred and ~~seventy four~~ sixty four
at the term of Martinmas Eighteen hundred and seventy four
for the half year preceeding that term and the next half yearly
payment at the term of Whit Sunday Eighteen hundred and
seventy five for the half year preceeding that term with interest
on the said respective rents at the rate of five per centum
per annum from and after the term when they respectively become
due until paid with a fifth part more of each term's payment
of liquidate penalty in case of failure in the punctual
payment thereof; Declaring as it is hereby specially conditioned
declared and agreed to that it shall be obligatory to the
said William Wilkie Balmaster forsaide and his successors
in office in the event of the forsaide rents or either of them
or any part and portion of them not being paid when
they respectively become due and payable to proceed for payment
and recovery of the same either by raising action or diligences
under the forsaide acceptances or any of them or under
these presents and it shall not be in the power of any party
or parties either to the said acceptances or to these presents
to object to such procedure or to any other course which
the said William Wilkie and his successors in office may deem
to follow which they are hereby authorized and empowered to
do for recovery and payment of the forsaide rents or any
part or portion of them on any ground and pretence
whatsoever and also the said Alexander Smith and Alexander
Forrest further bind and oblige ourselves both as partners of
said Company of Smith & Forrest and as individuals
and our forsaide and also the said Company of Smith and
Forrest and whole funds stock and property thereof jointly
and severally along with us the said William Forrest and
Campbells

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Campbell Forrest and the said Company of W^m Forrest that as
the said William Forrest and Campbell Forrest as partners of
the said Company of W^m Forrest and as individuals and
also the said Company of W^m Forrest shall implement
perform and fulfil the whole other obligations and conditions
and others incumbent on and undertaken by the said
William Macgregor and David Macgregor by said Act
and which are here held as repeated breaches causes
and that under the whole penalties and other specified
and referred to in said Act and as the said
William Forrest and Campbell Forrest as partners of said
Company of W^m Forrest and as individuals and
also the said Company of W^m Forrest bind and
oblige ourselves and our forebears to sue and relieve and harm-
less and shieldless keep the said William Macgregor
and David Macgregor and the said Alexander
Smith and Alexander Forrest as individuals and as
partners of said firm of Smith & Forrest and the
said Smith & Forrest and their respective forebears of
and from payment of the forebears sums of money
principal interest and penalties or any part thereof
and all loss damage and expense they may incur in
the premises And we the said parties hereto consent
to the Registration hereof for preservation and execution
In Testimony and Witness Whereof these presents con-
sisting of this and the three preceding pages all written on
stamped paper by Alexander Macleod Esquire to Craig
Bissh Solicitor in Dundee are subscribed by the parties
hereto as follows videlicet; by the said W^m Forrest, the sub-
scription of the said firm being by the hands of the said
William Forrest and by the hands of said William Forrest
and Campbell Forrest and they have also respectively hereunto
set their hands and seals at Paisley upon the twenty
ninth day of April in the year one thousand eight hundred
and seventy three before these witnesses Francis Martin Solicitor
Paisley aforesaid and James Alexander Young Clerk to
Hodge Young and Martin Wickers there; by the said Smith
& Forrest the subscription of the said firm being by the hands
of the said Alexander Forrest and by the said Alexander Forrest
and they have also respectively hereunto set their hands and
seals at Manchester upon the tenth day of May and Year
last

last above mentioned before these witnesses William Hughes
Hillson of twenty nine Doot Street Manchester aforesaid
Solicitor and Alfred Rether Sage of twenty nine Doot
Street Manchester aforesaid Solicitor & Clerk and by the said
Alexander Smith and he has also hereunto set his hands and
seal at Rochey upon the fourteenth day of said month
of May and year last above mentioned before these witnesses
Mrs Marion Young or Smith residing at Eldon Terrace
Manchester presently in Rochey aforesaid and William
Auld Nelson Bakers in Rochey (Signed) Jm Forrest
J Forrest W C Forrest Alex Smith Alex Forrest Smith &
Forrest Tra Martin Witness Geo B Young Witness Jm
C Hillson Witness Alfred R Sage Witness Marion
Smith, Jm Auld Nelson Witness.
Witness
epd M

Minute of Meeting of the Bakers Incorporation of Dundee
held at Dundee the fifth day of June Eighteen hundred
Seventy three

Present James W Wilson, Deacon, Alexander Burns, Robert Kerr, James
Smith, Matthew Thomson, David Milne, William Melkie
Broomaster, John Smith, Alexander Lawrie, & Robert Woodcock

The Deacon reported that some of the
Members of the Trade had been killing Beshal belonging to the Members
and unfreemen jointly when it was resolved that all such Beshal
which belong as aforesaid shall be liable to the ordinary killing
dues so far as the share or portion of the beshal belong to
unfreemen.

There was then laid before the Meeting a letter
from Messrs W & C Forrest to the Deacon dated 6th inst wishing to
be relieved of the current year rent of the house wherein they
keep the Broom collected when it was resolved that their request
be complied with but only for the current year provided the
year rent of the house due last Whitsunday be paid by them.

The Clerk was instructed to hand to the Broomaster
the Bills due Martinmas next and Whitsunday 1874 drawn by the
Messrs Macquies on Messrs W & C Forrest and endorsed by the
former and ^{the Broomaster was requested} to present the same to the two hundred thirty seven
among the Members of the Trade on condition that the Deacon & Broomaster
along with Mr Robert Kerr senior, David Aiken and any other
Members

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Members of the Trade endorse said Bills; it being distinctly understood that the Members endorsing the Bills do so for behoof of the Incorporation. Individual members thereof shall be relieved of them of all responsibility by the Trade & individual Members thereof in connection therewith and in case the said Bills shall not be honored when due & payable not only the Incorporation but the whole Members thereof shall relieve the said parties endorsing the same not only with regard to the act done by them but also repay them all loss & damage they may incur in the premises as well as all or any portion of the principal advanced or paid by them or any of them.

James M. Wilson Deacon

William Wilkie

Alexr Burns

Robert Kerr

James Smith

David Milne

John Smith

David Niven

Robert Kerr Junr

Matthew Thomson

Robt Lawson

Wm Little

David Livingston

Robt Woodcock

Minute of Meeting of the Plebeian Incorporation of Dundee
held at Dundee the first day of August Eighteen hundred
Seventy three

Present James M. Wilson Deacon, Alexander Burns, Robert Kerr
David Milne, John Smith, James Smith, Matthew
Thomson, Robert Woodcock, Alexander Lawson.

It was remitted to the Stewards
the Clerk to settle with Mr Woodcock whatever sum may be
payable to him as his share of the fund authorized to be divided
among the Members at last Meeting of the Trade.

James M. Wilson

Minute of Meeting of the Fishes Incorporation of
Dundee held at Dundee the eighteenth day of
September Eighteen hundred & Seventy three
Present Messrs James H. Wilson, Alexander Lawson, William Wilkie,
Norman Smith, Alexander Lawson, John
Smith, David Milne, Matthew Thomson, Robert
Kerr, David Niven, James Lawson & David Niven &

The Bonmaster laid before the Meeting the
Book showing his accounts of Intromissions along with the vouchers
of payments when it was remitted to Messrs David Niven &
David Milne to go over the same and to report the result
of their examination to the next Meeting of the Trade

James H. Wilson Secy

Minute of Meeting of the Fishes Incorporation
of Dundee held at Dundee the Twenty sixth
day of September Eighteen hundred & Seventy
three
Present Messrs James H. Wilson, James Smith,
Alexander Lawson, John Smith, James Lawson,
David Niven & David Milne, David Niven &
William Wilkie, John Lebb, Alex Burns, Robert
Kerr & Matthew Thomson,

The Meeting unanimously resolved to re-elect Mr
William Wilkie to the Office of Bonmaster to the Trade for the
ensuing year

Mr Alexander Burns was re-elected Assessor
to the Incorporation for the ensuing year.

The next election was that of Clerk to the
Incorporation. And it was moved by Matthew Thomson & seconded by
David Niven Senior that Mr Bissett the present Clerk should not
again be re-elected. Thereupon an amendment was made by James Smith
and seconded by David Milne that the present Clerk should be
re-elected. The vote being taken it was decided by a majority of
one that a new Clerk be elected.

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In terms of the remit made to Messrs David Nixon Esq
and David Melus to go over the Books of the Parsonage and report
and they having compared the same along with the vouchers of pay-
ments and found the same correct; the Deacon was instructed to
sign the same accordingly

Ames Wilson Deacon

At a meeting of the Fleeces Incorporation of Dundee
Held at Dundee on Tuesday the Tenth day of
December Eighteen hundred and Seventy three

Present

Messrs James H Wilson Deacon

Robert Kerr

Lamontmill

Lamontfarm

Matthew Thomson

William Willie Bonbr

Alexander Burns

David Stewart

John Smith

Alexander Leitch

David Nixon Esq

Robert Kerr Esq

The Minute of 26 Sept last was read and approved of
The meeting unanimously elected James Hendry
Solicitor Dundee to be Clerk at an annual salary of Ten
pounds for which all the business of the Trade is to be
performed excepting litigation and conveyancing

The meeting approved of the settlement with Mr Spill
and authorised the Board to repay the advance of £21.2.4
by cash to Mr Hendry. They also approved of no reply being sent to
Mr Bonbr's letter of yesterday which was read

It was unanimously resolved that any Member
Killing, except within the Corporation Burgh of Dundee will be
fined 2/6 for each Cattle Head and 3/- for each Sheep respectively

Ames Wilson Deacon

At a meeting of the Fishers Incorporation of Dundee
held at Dundee on Tuesday the Twentieth day of
December Eighteen hundred and seventy three

Present

Messrs James Wilson Deacon W Wilkie Bond David Stewie
Robert Kerr David Melie James Smith
Matthew Thomson David Stewie John Smith
Alexander Lawrie Alex Burns James Lawrie

The Minute of Meeting of 2^d December current
was read and approved of

It was unanimously resolved that the Proprietary
Notes due at Martinmas 1874 and Whitmas 1875 for £160 each
by the Lessees of the Blood & shall be discounted with the Corn-
mercial Bank and the monies paid and divided among the
Members all as was done and on the same condition as was
done under Minute of 3 Decr 1872, dividing also among the
Members Forty pounds of the sum in the Bankers hands

James Wilson Deacon

At a meeting of the Fishers Incorporation of Dundee
held at Dundee on Thursday the Twentieth
day of January Eighteen hundred and seventy four

Present

Messrs James Wilson Deacon William Wilkie Deacon
Robert Kerr Alexander James Smith
Robert Kerr Esq David Stewie Esq
Matthew Thomson David Melie
James Lawrie John Smith

The Minute of Meeting of 16 Decr last was read and
approved of

The Clerk presented a petition against the Lade
at the instance of Robert Stewie and the meeting
unanimously resolved that the matter be remitted to
a committee to consider with power to defend the action
if thought proper. The Deacons Alexander Robert Kerr Esq
Smith, James Lawrie, were named a committee in being
of the resolution

James Wilson Deacon

Goodie The former Committee met
Present all the Members

Deacon Wilson in the Chair

The Committee deliberated and resolved that the Petition
was not entitled to be admitted a Member as no legal notice
had been made and carried that effect and accordingly the
Clerk was instructed to defend the action in name of all the
Respondents

James N. Wilson Secy

At a Meeting of the Fisher Incorporation of Dundee
Held at Dundee on Tuesday the Eighth day of August
Eight hundred and seven four

Present Deacon Wilson Boemaster Wilkie
Mr Robert Kerr Schenck
David Miller John Gibb Mr David Kerr

The Minutes of Meeting of 28 January last were read and
approved of

The Clerk reported that the Petition referred to in the
previous Minutes was abandoned and that the Petitioner paid the
Costs incurred

The Deacon and Boemaster produced a copy
of a document titled "Disposition by Robert Kerr Esq. in favor
of Messrs. Kerr as Trustees for behoof of creditors" and the
meeting ordered the paper to lie on the table

The Meeting resolved to pay the Balance of £27.2.1 1/2
to Mr Thomas Kerr Trustee on a final discharge

627.2.1 1/2
The Meeting resolved to raise the dues on and
after Monday 24 Augt current to one shilling for each Cattle Beast
Killed and three pence for each Sheep killed by those not tenants of
Slaughter houses; while as regards tenants the Meeting re-
solved to raise at March 1874 the Rents to such sums half
yearly as the Deacon and Boemaster consider proper and
the Rents to six pence for each Cattle Beast and two pence for each
sheep killed

It was unanimously resolved to subscribe five
pounds to the Centennial Bazaar for Mr Charles Hearn Dundee

James N. Wilson Secy

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At a Meeting of the Flecker Incorporation
of Dundee
Held at Dundee on Thursday the Twenty fourth
day of September Eighteen hundred and seventy four

Present

James Wilson Deacon,	William Wilkie, Boonmaster	
Mess Robert Kerr	David Brown	David Kerr Jr
John Lavery	James Brown	James Smith
Matthew Hunter	David Melie	John Smith

The Minutes of Meeting of 18 August last was
read and approved of

Mr Wilkie the Boonmaster laid before the
meeting his Book containing his Entomosis as Boonmaster
and it was remitted to the Clerk and Deacon to examine
and report the same if found correct

The meeting then proceeded to the election of
Deacon when Mr Hunter proposed and Mr Wilkie seconded
the re-election of Mr Wilson as Deacon - Mr John
Smith proposed and Mr Melie seconded the election of
Mr Alexander Lavery as Deacon - And on the
vote being taken Mr Alexander Lavery had six
votes and Mr Wilson four - one being neutral. Where
upon Mr Lavery was declared duly elected

The meeting unanimously elected Mr
David Brown Junior as Boonmaster for the ensuing year

Mr Wilson was unanimously
elected Assessor to the Deacon for the ensuing year

James Wilson

449

At a Meeting of the Flecker Incorporation
of Dundee

Held at Dundee on Monday the first day of
February eighteen hundred and seventy five

Present

Deacon Lawson	Boremaster Given
Robert Kerr	David Mullen
Matthew Thomson	John Smith

The Minute of Meeting of 24 Dec 1874 was read
and approved of

There was no business requiring discussion and
minutes
Alex Lawson Deacon

W. H. King
80 St Andrew
St
Liverpool

At a Meeting of the Flecker Incorporation of Dundee
Held at Dundee on Thursday the fourth day of February
Eighteen hundred and seventy five

Present Deacon Lawson Boremaster Given
Matthew Thomson John Smith
Robert Kerr David Mullen
James H. Wilson

The Minute of Meeting of 1st February 1875 was read and ap-
proved of

The Deacon submitted letters from Mr Gordon of Edinburgh dated
2nd instant and from Mr King of Liverpool dated 27th ult. offering
to lease the manse &c; and the meeting unanimously resolved to
accept Mr King's offer it being understood that no discount come off
the forchance payments half yearly and that he take in addition for 10
years payable in the same way the St Andrew - and that a formal
lease be entered into similar to the present Alex Lawson D

450

At a Meeting of the Flesher Incorporation of
Dundee

Held at Dundee on Friday the twenty eighth day of
May Eighteen hundred and seventy five

Present

Deacon Lawson Boonaster Niven I. H. Wilson
Messrs R. Kerr David Niven Senior W. Wilkie
Matthew Hume David Milne
James Smith John Smith

The Minute of Meeting of 4th February 1875 was read and approved
of.

The Deacon reported that the first half year pay-
ment for six months now common was nearly all being

The meeting resolved to divide among the
Members two hundred fifty eight pounds and authorized
the Boonasters accordingly to make such payment and
the meeting declared shall all be alms and free
from and not affected by the debt and order of the
Members only the diligence of their Auditor Alex. Lawson

15
188
70
258
86
117

At a Meeting of the Flesher Incorporation of
Dundee

Held at Dundee on Thursday the fifth day of August
Eighteen hundred and seventy five

Present

Deacon Lawson Boonaster Niven
David Milne John Smith

The Minute of Meeting of 28 May last was read and
approved of

The Deacon and Boonaster laid before the meeting a petition and
condemnation at the instance of Robert Kerr Junior and
draft defense was read and approved of and the meeting remitted to the
Deacon and Boonaster to attend to the defense Alex. Lawson Deacon

At a Meeting of the Fishers Incorporation of Dundee
Held at Dundee on Tuesday the twenty eighth day of September
Eighteen hundred and seventy five
Present

Deacon Lawson	Boorman	Mr. Wilson
Mr. Robert Henderson	James Smith	Mr. Thomson
John Smith	Robert Henderson	Mr. Wilkie
James Law	Mr. McKee	John Hill

The Minute of Meeting of 3rd August last was read and approved of
Mr. Wilson the Boorman laid before the meeting Book
containing his Submission as Boorman and it was
remitted to the Deacon & Mr. Wilson and a Committee of Mr. Robert
Henderson & Mr. James Smith to examine and digest the same
if found correct.

The meeting then proceeded to the election of
Deacon when Mr. James Smith proposed that Mr. Wilson
should be elected Deacon for the ensuing year Mr. Robert
Henderson seconded the motion.

Mr. Wilson then proposed the election of Mr. Law
the first Deacon as Deacon for the ensuing year and Mr. James
Law seconded the motion - when on the
vote being taken seven voted for Mr. Law and
five for Mr. Wilson and Mr. Law was declared
being elected.

Mr. James Smith was unanimously re-elected Boor-
man for the ensuing year.

Mr. McKee was unanimously elected
Assessor to the Lade for the ensuing year.

The meeting adjourned to the business
in the action at the next meeting as taken by the Clerk
Alex. Lawson Deacon

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A Meeting of the Flesher Incorporation of Dundee
Held at Dundee on Tuesday the second day of November Eighteen
hundred and seventy five

Present

Deacon Lawson	Boonaster Niver	Mr Wilkie
Messrs R Kerr	Davis Milne	John Smith
Matthew Thomas	James Smith	R Kerr Dr
James Lawson		

The Minute of Meeting of the 28 day of September last was read approved of
The Deacon reported that the Sheriff has ordered Proof in the action lost for the right of the Incorporation and it was remitted to the Deacon to conduct the defence or arrange or compromise as he shall right

Alex Lawson Deacon

A Meeting of the Flesher Incorporation of Dundee
Held at Dundee on Tuesday the ~~fourteenth~~ day December Eighteen hundred and seventy five

Present

Deacon Lawson	Boonaster Niver	Mr Thomas
James Lawson	Davis Milne	James Smith
John Smith	Robert Kerr Senior	Wm Wilkie
J. H. Wilson		

The Minute of Meeting of the second day of November last was read and approved of
The Clerk reported adverse decision by Sheriff Chayne in the case at the instance of Mr Robert Kerr Junior. Instant and the decision was read and considered

The meeting unanimously resolved to acquiesce in the decision and instructed the Deacon to do accordingly

The meeting unanimously resolved to demand repayment from Mr R Kerr Dr of the sum paid him after meeting of May last and now demanded in the case at Mr Kerr's instance

The meeting resolved to divide among the Members three hundred and sixty pounds and authorized the Boonaster accordingly to make such payment while the meeting declared shall be a lien on the share in previous month Alex Lawson Deacon

453

At a Meeting of the Flesher Incorporation of Dundee
Held at Dundee on Thursday the twentieth day of January
Eighteen hundred and seventy six

Present

Deacon Lawton

Provosts Breen

Messrs R. Kervelair

David Breen Sen D. Breen Jr

John Gibb

Robert Lawton Breen

David Mearns

J. H. Wilson

Robert Kervelair

John Smith

The Minute of Meeting of fourteenth December last was read and approved of.

The Deacon reported that John Lawton and John Dick sons of deceased Members applied to be admitted Members of the Lare and the meeting in respect the parties are not eligible according to the Rules unanimously decided to entertain the application.

The Deacon reported that John Breen son of David Breen a member Henry Kervelair son of Robert Kervelair a member and John Alexander Wilson son of Robert Kervelair a member all applied for admission as Members. The meeting on the motion of Provosts Breen and Breen by all the Members unanimously resolved that the three applicants be admitted on their successfully performing and say to the satisfaction of the Members and Deacon Lawton as a committee to report to a future meeting.

Alex. Lawton D

At a Meeting of the Flesher Incorporation of Dundee

Held at Dundee on Friday the seventeenth day of March Eighteen hundred and seventy six

Present

Deacon Lawton

Provosts Breen

R. Kervelair

M. Thomson

John Smith

James Lawton

David Mearns

The Minute of Meeting of twentieth January last was read and approved of.

The Deacon intimates that the meeting has been called in pursuance of Resolution of 14th inst which was signed by Messrs Wilson, Wilson & Mearns as to John Breen Sen and Provosts Breen stated that the dues were to be paid.

Alex. Lawton Deacon

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 S. C. 1876
 Home

At a meeting of the Flesher Incorporation of Dundee
 Held at Dundee on Thursday the thirtieth day of March
 Eighteen hundred and seventy six

Present

Deacon Lawson Boernaster Niven J Lawson
 Messrs R Kerr Senr. David Niven Senr R Kerr
 J. H Wilson John Gibb John Smith
 M Thomson W Wilkie D Milne

The Minute of Meeting of the seventeenth instant was read and
 approved of

Deacon Lawson and M Wilkie reported under the
 Remit to them of date 20 January last that John Alexander
 Wilson performed an essay to their satisfaction and that
 John Niven and Henry Kerr did not perform essays to
 their satisfaction successfully

M Niven Senr ^{in moves} and M Niven Junr seconded
 that a new trial be given to John Niven and Henry
 Kerr to test their qualifications

M Wilkie moved and M Milne seconded
 the amendment that there be no such new trial

And on a vote being taken seven voted for
 the amendment and three for the motion, M
 Wilson and M Kerr declining to vote, and the
 Chairman declared the amendment carried

As regards John Alexander Wilson the
 meeting deferred deciding on his application until
 a Report from Melbourne as to his trial was
 received

Alex Lawson Deacon

At a meeting of the Flesher Incorporation of Dundee
 Held at Dundee on Monday the twenty ninth day
 of May Eighteen hundred and seventy six

Present

Deacon Lawson
 John Smith Matthew Thomson David Milne
 John Gibb William Wilkie J H Wilson
 J Lawson

The Minute of meeting of the thirty first March last was
 read and approved of

The meeting resolves to divide one hundred of its funds
 among the Members and authorized the Boernaster accordingly
 to make said payments which the meeting declared shall be

elementary as in previous minutes

455
Alex^r Lawson Deacon

At a meeting of the Flesher Incorporation of Dundee held at Dundee on Thursday the first day of June Eighteen hundred and seventy six

Present

Deacon Lawson Boonmaster Niven Messrs J H Wilson, Matthew Thomson, John Smith, David Milne, Robert Kerr Senior James Lawson, John Gibb

The Minute of meeting of the twenty ninth day of May last was read and approved of

The meeting confirmed the resolution to divide one hundred and forty pounds and in same terms as contained in minute of last meeting

Alex^r Lawson D

At a meeting of the Flesher Incorporation of Dundee held at Dundee on Tuesday the thirteenth day of June Eighteen hundred and seventy six

Present

Deacon Lawson, in the Chair, David Milne
John Smith John Gibb James Lawson

The Minute of meeting of the first inst was read and approved of
Mr Niven Sr. having resigned office as Boonmaster, the election of David Milne as Boonmaster until Michaelmas next was unanimously resolved on and carried

Alex^r Lawson Deacon

At a meeting of the Flesher Incorporation of Dundee held at Dundee on Friday the twenty ninth day of September Eighteen hundred and seventy six

Present

Deacon Lawson Boonmaster Niven
Messrs R Kerr John Smith
Matthew Thomson David Niven Senior
John Gibb

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The Minute of Meeting of 13th June last was read and approved

The Minutes laid before the meeting Rod explaining an account of his introduction as a Romaine and it was remitted to ^{the} Mr. Rev. H. H. Swinburn to examine and report same if correct

The meeting unanimously elected Mr. Alexander Lanyon to be Deacon for the ensuing year, and Mr. David Miller to be Romaine for the same period and also to be Assessor to the Trade

A letter from Mr. P. C. P. & H. on behalf of Mr. L. B. given dated 22nd Aug 1876 was read claiming admission to the Trade for Mr. L. B. given. The meeting unanimously without entering into the question raised agreed that Mr. L. B. given the applicant should again have an opportunity of essaying showing his fitness and ^{whether} ~~named~~ a committee to test such fitness. ~~the same given to the same~~ ~~should be named~~

x a special meeting be held this day week to consider whether

The meeting considered the matter of the Slough House and indicated the Cbe to get from the Slough House memorandum of arrangement in London in 1871. Mr. Lawrence Lanyon

At a meeting of the Flinders Incorporation of Ammen

Held on Friday 6 Oct 1876

Present

- Deacon Lanyon Romaine Miller
- Mr. D. Miller Sen. Dr. Miller
- John Kibb Mr. Lanyon
- John Smith

The Minute of Meeting of 2nd Sept last was read and approved of. Mr. Miller moved and Mr. Smith seconded that the Trade decline complying with the request made on behalf of Mr. L. B. given through his agent Mr. P. C. P. & H. and Mr. L. B. given moved and

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Mr. David H. Jones an amendment that Mr. H. Jones be admitted a member if he give satisfaction by performing an hour, pain or a vote being taken seven votes for the motion and two for the amendment and the Deacon declares the motion carried.

The Deacon was instructed to refer in general terms to Mr. Ball's & Mr. Ball's letter

As Mr. Ball was absent from the meeting dated yesterday and the meeting resolved to defer consideration of the matter to a future day

Alex. Lawson Deacon

At a meeting of the Flesher Incorporation of Dundee

Held at Dundee on Friday the seventeenth day of November
Eighteen hundred and seventy six

Present

Deacon Lawson	Boxmaster Milne	David Kiven Junior
James H. Wilson	John Smith	Robert Kerr
William Wilkie	Matthew Thomson	John Gibb
James Lawson		

The Minute of Meeting of the sixth inst. was read and approved of

The meeting appoint Messrs (Deacon) Lawson Wilson and Milne ^{Kerr} as a Committee with powers with regard to the rights of the Incorporation in the Slaughterhouses and to negotiate if need be thereanent. Deacon Lawson to be Convener.

Mr. Wilson moved and Mr. Smith seconded and the meeting unanimously resolved to divide One hundred and twelve pounds among the members and authorised the Boxmaster accordingly to make such payments which the meeting declared shall be alimentary as in previous Minutes

A Meeting of the above Committee is to be held on Monday first at one o'clock p.m. for consideration of the matters submitted to them Alex. Lawson D

At a meeting of Committee appointed by the previous Minute Held on 20th Nov 1876

Present Deacon Lawson Mr. Milne, Kerr, Wilson, Wilkie

The meeting considers the matter and resolves to await any action by the Corporation as to the Slaughter House

Alex. Lawson Deacon

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read
has
adv

read
has
adv

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At Dundee at a Special ^{General} meeting of the Flesher Incorporation held
on the 3rd day of May 1877 at 8.15 p.m.

Present

Deacon Lawson	Boxmaster Milne
John Smith	Matthew Thomson
Robert Kerr Senior	James Lawson

The Minute of Meeting of Second February last read and approved of
The Deacon reported the action which had been taken against the Police Commis-
sioners concluding against them for one thousand pounds as damages sustained by the
members in consequence of the Commissioners depriving the Trade of the use of its
Slaughter houses and also reported the defence that the Commissioners had made and
that he had negotiated a compromise with the Commissioners

An Agreement was laid on the table embodying the arrangement come to between
the Commissioners and the Deacon Boxmaster and clerk for the Incorporation viz That the
Commissioners shall pay the Incorporation the sum of Five hundred pounds and the Incor-
poration agrees to the Commissioners putting down and suppressing the slaughterhouses
which Agreement was read to and unanimously confirmed by the meeting and
the meeting unanimously authorised and hereby authorise the Deacon Box-
master and clerk to subscribe the same on the part of the Incorporation
and whole members thereof

Alex Lawson Deacon

Deacon Lawson proposed and Mr. Wilson seconded that when the Com-
missioners settle and pay the Five hundred pounds, the premises shall
be ~~authorised~~ advertised for sale, which was unanimously agreed to

Alex Lawson

At Dundee at a Special General Meeting of the Flesher Incorpor-
ation held on the 29th day of May 1877 at 8.15 p.m.

Present

Deacon Lawson	Boxmaster Milne
Mrs. R. Kerr	Matthew Thomson
John Smith	John Gibb
J. Lawson	

The Minute of Meeting of third May current was read and approved
of. The Deacon reported the payment by the
Police Comm. of £500 compensation and deposit Receipt
by the Bank was exhibited and taken charge of
by the Boxmaster

The Law Accounts Edinburgh agents
£25.8.7 and General Agents £30.14.11 were
submitted and ordered to be paid

Haggell
accnt
S.R.
Joh

25.8.7
and

The Deacon reported letter of 4th inst from
 Messrs for Trustees in relation to estate and the Clerk
 reply of 5th inst on the subject of which the meeting
 approved

The meeting unanimously resolves
 and hereby resolve to sell by public roup the old
 slaughter house property held under lease and that
 on 5th June proximo and the articles of Roup
 were submitted and approved of and signed

At the upset price it was agreed
 to make the same £2350 Alex^r Lawson

At Dundee at a Special General Meeting of the Flesher
 Incorporation held on the 15 day of June 1877 @ 8.15 p m.

Present

Deacon Lawson Boxmaster Milne
 Messrs Matthew Thomson James Lawson
 John Smith

The Minute of Meeting of 29th May last was read and approved
 of - The Deacon reported that at the exposure to sale of the old slaughter
 house property on 5th inst no offers were made and the meeting resolved
 and hereby resolve to re-expose the same to public roup on Friday the 22nd
 June current and that at the reduced upset price of £1500. and the
 Minute of re-exposure was submitted and approved of and signed
 Alex^r Lawson Deacon

At Dundee at a meeting of the Flesher Incorporation held
 on the 6th day of July 1877 at 8.15 p m.

Present

Deacon Lawson Boxmaster Milne
 Messrs Matthew Thomson, John Gibb, John Smith & William Wilkie

The Minute of Meeting of 15th June last was read and approved of -
 The old slaughter house property not having been sold at the re-
 exposure on 22nd June last, the meeting unanimously resolved and
 hereby resolve to expose the same of new to public roup on Fri-
 day the 20th day of July current and that at the reduced upset
 price

price of £1000 and the Minute of re exposure was submitted approved of and signed -

Mr Milne proposed and Matthew Thomson seconded that three hundred pounds be divided among the members of the Incorporation and authorised the Boxmaster to make such payments which the meeting declared shall be alimentary as in previous minutes such motion being unanimous: by carried

Alex Lawson Deacon

At Dundee at a special General Meeting of the Flesher Inc.
corporation held on the 26th day of July 1877 at 8.15 pm
Present

Boxmaster Milne in the Chair

Men John Smith

Matthew Thomson

John Gibb

William Willie

James H Wilson

The Minute of Meeting of 6th inst. was read and approved of
The meeting has laid before them Assignment of
Old Lough House Lease sold publicly on 20th July current
to Henry Hensman Esq and it was unanimously resolved
that the Deacon and Boxmaster be authorised and em-
powered and the meeting accordingly hereby authorise
and empower the Deacon and Boxmaster as Deacon
and Boxmaster foresaid and in name of the
Incorporation to take Members therey to execute the
said Assignment which deed was read to and
approved of by the meeting

The account of expenses of the late including
advertising and other for £43. 15. 10 was laid
before the meeting and the Clerk was authorised to
debit the account for the price £1000 when
received and instructed to deposit the
balance in the City Bank in name of the
Deacon and Boxmaster

David Milne B. Secy

At Dundee at a Meeting of the Flesher Incorporation
held on the 28th day of August 1877 at 8.15 p.m.
Present

Deacon Lawson in the Chair
Boxmaster Milne, Messrs Robert Kerr, Matthew Thomson,
John Gibb, John Smith, William Willie, James H Wilson

The Minute of Meeting of 26th ulto was read and approved
of

Mr Wilson proposed and Boxmaster Milne seconded and it was
unanimously resolved that all existing claims against the Incor-
poration be immediately paid and that £1200 shall now be di-
vided equally among the present Members of the Trade.

The Meeting unanimously resolved and hereby resolve that all
New Members to be elected after this date shall only enter on condi-
tion of their concurring in and approving of all the Incorporation
and Members transactions previous to the date of entry and on pay-
ing the entry dues to the Nine Trades, of £10 and £2.10/- to the
Flesher Incorporation for Unfreemen and for Freemen's sons the entry
dues to be as formerly vizt £2.10/- to the Nine Trades *Alm Lawson*

~~£10/-~~
~~2-10-~~
~~12-10/-~~

At Dundee at a Special General Meeting of the Flesher In-
corporation held on the 4th day of September 1877 at 8.15 p.m.
Present

Deacon Lawson in the Chair.
Boxmaster Milne Messrs Robert Kerr, David Nixon, Robert Woodcock
H. Smith, James Lawson, John Gibb & Matthew Thomson

The Minute of Meeting of 28th ulto was read approved of and subscribed

The Meeting confirmed the resolution to divide £1200 as contained
in that Minute and the Discharge by the Members to the Trade was read
over and signed by the Members present *Alm Lawson Deacon*

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We (First) John Gibb residing at Six Hospital Wynd Dundee (Second) Alexander Lawson Flesher Hilltown Dundee (Third) David Niven Flesher Brighton Street Dundee (Fourth) David Niven Junior Flesher Brechin (Fifth) David Milne Flesher Hawkhill Dundee (Sixth) John Smith residing at Number Nine North Wellington Street Dundee (Seventh) Matthew Thomson residing at Fairways Court Seagate Dundee (Eighth) William Wilkie Flesher Seagate Dundee (Ninth) James Hood Wilson Flesher Union Street Dundee (Tenth) Robert Kerr residing at Ellismount Villa West Newport Fifeshire (Eleventh) James Lawson Flesher Hilltown Dundee (Twelfth) Robert Woodcock residing at Number seven Sciennes Meadows Edinburgh (Thirteenth) Robert Niven New Zealand (Fourteenth) Alexander Tosh Accountant Dundee Trust Disposer of Robert Kerr Junior sometime Flesher Dundee now abroad. We the said parties except the said Alexander Tosh being the whole Members of and in and the whole parties composing the Corporate Body known as the Flesher Incorporation or Trade of Dundee Considering That the Capital Funds of the said Incorporation are considerably in excess of the amount necessary to yield a Revenue sufficient to meet the annual payments from time to time for the requirements of the Incorporation and that on the twenty eighth day of August Eighteen hundred and seventy seven a Meeting of the Incorporation was after being duly called, held to discuss the general business of the Incorporation and inter alia to deliberate and decide upon the propriety of dividing equally among us the said Members and the said Alexander Tosh as in right of the said Robert Kerr Junior a part of the capital sums belonging to the Incorporation. And that the said meeting unanimously resolved that the Capital sum of One thousand two hundred pounds part of the said Funds should be so divided. And further considering that such resolution was immediately communicated in writing to all us the members of the said Incorporation who were absent from the said Meeting and to me the said Alexander Tosh and that we intimated in writing to the Clerk of the Incorporation our concurrence in and approval of the said resolution. And that at a special Meeting of the said Incorporation held after being duly called on the fourth day of September Eighteen hundred and seventy seven the resolution foresaid was duly approved of And now seeing that the said Incorporation have by the hands of me the said David Milne their Boxmaster instantly made payment of the said sum of One thousand two hundred pounds in equal shares to and among us the whole granters hereof yielding to each of us the sum of Eighty five pounds fourteen shillings and three pence and three sevenths of a penny which we each severally and respectively acknowledge receipt Therefore We do hereby jointly and severally approve of homologate and confirm for ourselves and our heirs executors and successors respectively and for the said Robert Kerr Junior the said resolution to divide the

the part foresaid of the said Capital Funds and Discharge the said Incorporation and whole office bearers thereof of and from payment of the sums now received by us now and in all time coming And We excepting I the said Alexander Tosh do hereby warrant these presents to be good valid and effectual at all hands and against all mortals And I the said Alexander Tosh bind myself to warrant these presents from fact and deed allmardy and bind the Trust Estate under my charge in absolute warrantice And we consent to the Registration hereof in the Books of Council and Session or others competent for preservation and execution in form as effects and thereto constitute

our
Procurators In Witness Whereof these presents written on stamped paper by Allan Baxter Apprentice to Rollo and Hendry Solicitors Dundee are subscribed as follows vizt. by us the said John Gibb Alexander Lawson David Niven, David Milne John Smith Matthew Thomson Robert Kerr James Lawson and Robert Woodcock and by me the said David Niven on behalf of and as taking burden on me for and as duly authorised by the said Robert Niven all at Dundee on the fourth day of September Eighteen hundred and seventy seven before these Witnesses the said Allan Baxter and Peter Fenwick also Apprentice to the said Rollo and Hendry by us the said William Wilkie and James Hood Wilson both at Dundee the fifth day of said month and year last mentioned before these witnesses the said Allan Baxter and the said Peter Fenwick by me the said Alexander Tosh as Trust Disponse foresaid of the said Robert Kerr Junior at Dundee the sixth day of said month and year last mentioned before these Witnesses the said Allan Baxter and the said Peter Fenwick and by me the said David Niven Junior at Brechin on the tenth day of said month and year last mentioned before these Witnesses William James House proprietor Brechin and John Scott Fletcher there (Signed) John Gibb Alexander Lawson David Niven David Niven Junr David Milne John Smith Matthew Thomson William Wilkie James H. Wilson Robert Kerr James Lawson Robert Woodcock David Niven Alexander Tosh Wm Jarvis Witness John Scott Witness Allan Baxter Witness Peter Fenwick Witness Allan Baxter Witness Peter Fenwick Witness Allan Baxter Witness Peter Fenwick Witness

At Dundee the Twenty eighth day of September⁴⁶⁵
Eighteen hundred and seventy seven at 8.15 p.m.
At the annual general meeting of the Flesher Incorporation
Present

Deacon Lawson in the Chair
Boonmaster Milne, Messrs Smith, Thomson, Lawson

The Minute of meeting of 4th September current was
read and approved of

The Boonmaster laid before the meeting Book contain-
ing an account of his intromissions as Boonmaster and
it was remitted to Mr Thomson and W Smith to
examine the accounts & report the same if correct

The meeting unanimously elected Mr. Alex Lawson
present Deacon to be Deacon for the ensuing year and Mr
David Milne to be Boonmaster for the same
period and also to be Assessor to the Trade

Alex Lawson Deacon

At Dundee the twenty first day of January Eighteen hundred
and seventy eight at 8.15 p.m.

At a Special General Meeting of the Flesher Incorporation
Present.

Deacon Lawson, Messrs Smith Gibb & Thomson

Deacon Lawson reported that Mr David Milne had resigned his
office of Boonmaster & stated that the present Meeting had been called for
the purpose of electing another in his stead. Deacon Lawson proposed and
Mr Gibb seconded Mr Smith as Boonmaster and there being no other
candidate he was declared to be duly elected Boonmaster of the Trade for
the period yet to run of the present year (commencing twenty eighth September
last)

Alex Lawson Deacon

At Dundee the twenty sixth day of
September Eighteen hundred and
seventy eight

At a General meeting of the Flesher In-
corporation

Present

Boonmaster John Smith
Messrs

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Mr Robert Kerr
Boonmaster Smith in the Chair

The Minute of Meeting of 21 January last was read
and approved of

The Boonmaster Books were examined and remitted
to a Committee to examine more fully and do report if correct

The meeting adjourned sine die for the election of Officers
Reverers

John Smith

At Dundee the Thirtieth day of October
Eighteen hundred and seventy eight at
eight o'clock P. M.

At a General Meeting of the Fisher Incorporation
Present

Boonmaster Smith Mr David Niven
Mr W. Willie Mr John Gibb

Mr Niven in the Chair

The meeting unanimously elected William Willie
to be Deacon and Mr William Willie to be Boonmaster
and also Assessor to the General Fund Court for the
current year to Michaelmas 1878

David Niven Ch

At Dundee the Twenty fifth day of October Eighteen hundred
and seventy nine at eight o'clock P. M.

At a General Meeting of the Fisher Incorporation
Present

Boonmaster Wilkie and Mr John Smith
The meeting adjourned for want of a quorum

At Dundee the Thirtieth day of September Eighteen hundred
and seventy nine at eight o'clock P. M.

At a General Meeting of the Fisher Incorporation
Present

Deacon Niven, Boonmaster Wilkie, Mr John Smith & Mr Kerr
Mr Niven in the chair

The meeting unanimously elected Deacon Niven to be Deacon and
Boonmaster Wilkie to be Boonmaster and also Assessor to the General Fund
Court for the current year to Michaelmas 1880

David Niven Deacon

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At Dundee the twenty third day of September Eighteen hundred and
eighty at seven o'clock P.M.
At a General Meeting of the Fishers Incorporation.

Deacon Niven Boonmaster Wilkie
W. John Smith Mr John Galt. - Mr. Niven in the Chair.
The Meeting unanimously re-elected Deacon Niven to be Deacon and Boonmaster
Wilkie to be Boonmaster, and also Assessor to the General Fund Court for the
current year to Michaelmas 1881.

David Niven Deacon

At a General Meeting of the Fishers Incorporation held
At Dundee the twenty sixth day of September Eighteen hundred
and eighty one at half past seven o'clock P.M.

Deacon Niven Boonmaster Wilkie Deacon Niven in the Chair.
The Meeting unanimously re-elected Deacon Niven to be Deacon and Boonmaster
Wilkie to be Boonmaster and also Assessor to the General Fund Court for the
current year to Michaelmas 1882.

David Niven Deacon

At a General Meeting of the Fishers Incorporation held
at Dundee the twenty eighth day of September Eighteen
hundred & eighty two at half past seven o'clock p.m.

Deacon Niven, Boonmaster Wilkie, Mr. Kerr
Deacon Niven in the Chair.
The Meeting unanimously re-elected Deacon Niven to be Deacon and
Boonmaster Wilkie to be Boonmaster and also Assessor to the General
Fund Court for the current year to Michaelmas 1883.

David Niven Deacon

At a General Meeting of the Fishers Incorporation held at Dundee
the first day of October Eighteen hundred & eighty three at 7 o'clock p.m.

Deacon Niven
The Meeting adjourned for want of a quorum

David Niven Deacon

Afterwards appeared Boonmaster Wilkie & Mr. David Niven Junior. There
being a quorum present the Meeting unanimously re-elected Deacon
Niven

Niven to be Deacon and Boormaster Wilkie to be Boormaster and also Assessor to the General Fund Court for the current year to Michaelmas 1884.

David Niven Deacon

21/ Clerk's fee two years to date paid A.H. 25 June 1884

At a General Meeting of the Fishers Incorporation held at Dundee the second day of October Eighteen hundred & eighty four at eight o'clock p.m.

Present

Deacon Niven Boormaster Wilkie

Deacon Niven in the Chair.

The Meeting unanimously re-elected Deacon Niven to be Deacon & Boormaster Wilkie to be Boormaster & also Assessor to the General Fund Court for the current year to Michaelmas 1885.

David Niven Deacon

At a General Meeting of the Fishers Incorporation held at Dundee the Thirtieth day of September Eighteen hundred and eighty five at seven o'clock p.m.

Present

Deacon Niven, Boormaster Wilkie.

Deacon Niven in the Chair.

The Meeting unanimously re-elected Deacon Niven to be Deacon & Boormaster Wilkie to be Boormaster & also Assessor to the General Fund Court for the current year to Michaelmas 1886.

David Niven Deacon

At a General Meeting of the Fishers Incorporation of Dundee held the fifth day of October Eighteen hundred & eighty six at seven o'clock p.m.

Present

Deacon Niven Boormaster Wilkie

Deacon Niven in the Chair.

The Meeting unanimously re-elected Deacon Niven to be Deacon and Boormaster Wilkie to be Boormaster & also Assessor to the General Fund Court for the current year to Michaelmas 1887.

David Niven Deacon

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At a General Meeting of the Fishers Incorporation of Dundee
held on the twenty seventh day of September 1887 at seven o'clock p.m.

Present
Broomaster Wilkie, Mr David Nixon Junr. Mr Alex Lawson.

Broomaster Wilkie in the Chair.

The Meeting unanimously elected Deum Nixon to be Deum & Broomaster
Wilkie to be Broomaster & also Assessor to the General Fund Court for the
current year to Michaelmas 1888.

William Wilkie

At a General Meeting of the Fishers Incorporation of Dundee
held within the Clerk's Office 32 Bank Street Dundee on Tuesday the
2nd day of October 1888 at 7 o'clock p.m.

Present

Broomaster Wilkie, Mr. Mcmuley Lawson, Mr. David Nixon Junr

Broomaster Wilkie in the Chair.

The Meeting unanimously elects Broomaster Wilkie to be Deum and Mr.
David Nixon Junr to be Broomaster and also Assessor to the General Fund
Court for the current year to Michaelmas 1889.

William Wilkie

At a General Meeting of the Fishers Incorporation of Dundee,
held within the Clerk's Office 3 Seagate Dundee on Friday the
4th day of October — 1889 at 3 o'clock p.m.

Present

Deum Wilkie Broomaster Nixon

Deum Wilkie in the Chair.

The Meeting unanimously re-elects Deum Wilkie to be Deum and Broomaster
Nixon to be Broomaster and also Assessor to the General Fund Court for its
current year to Michaelmas 1890.

William Wilkie

At a General Meeting of the Fishers Incorporation of Dundee
held within the Clerk's Office 3 Seagate Dundee on Friday the
3rd day of October 1890 at 8 o'clock p.m.

Present

Deum Wilkie Broomaster Nixon : Deum Wilkie in the Chair

The Meeting unanimously re-elects the retiring office Broomaster for the year to
Michaelmas 1891

At a General Meeting of the Fleisher Incorporation of Dundee held within the Clerk's Office 3 Seagate Dundee on Friday the 2nd day of October - 1891 at 8 p.m.

Present

Deacon Willie, Barmaster Given, Mr. Alex. Lawson
Barmaster Given in the Chair.

Barmaster Given proposed & Deacon Willie seconded that Mr. Alexander Lawson be elected as Deacon; and he was accordingly elected. Mr. Given was re-elected Barmaster & Assessor to the General Fund Court.

David Given Box-Master

At a General Meeting of the Fleisher Incorporation of Dundee held within the Clerk's Office 3 Seagate Dundee on Friday the 29th day of September 1892 at 8 p.m.

Present

Deacon Lawson Barmaster Given Mr. Willie
Deacon Lawson in the Chair.

The Meeting unanimously re-elected Deacon Lawson to be Deacon, and Barmaster Given to be Barmaster, & Assessor to the General Fund Court.

Mr. Forsyth, in behalf of Mr. Hendry, (the Clerk), explained that Mr. Hendry intends to ask the Trade to appoint a successor to him, the duties being comparatively simple, and the meetings few, - in the meantime the Meeting expressed satisfaction with Mr. Hendry's attention to his duties as Clerk hitherto, - and in the hope that he will continue to take an interest in the Trade, - resolved unanimously to appoint, - and hereby appoint, Mr. John Mitchell Hendry, Solicitor, Dundee as Clerk to the Corporation.

Wm. Lawson Deacon

At a Meeting of the Fleisher Incorporation of Dundee held within the Clerk's Office 3 Seagate Dundee on Thursday the 6th day of October 1892 at 8 p.m.

Present

Deacon Lawson & Barmaster Given
Deacon Lawson in the Chair

The Deacon reported that John Cooper Given and Alexander Kell Given sons of Freeman and James Young Fleisher Dundee unfree James Duff Fleisher Loches unfree all applied for admission as Members. The Meeting on the motion of Deacon Lawson seconded by Barmaster Given admitted these gentlemen as Members they having successfully executed their essays

and agreed to conform to the rules of the Corporation and
pay £1 of entry money to the funds.

At a Meeting of the Fishers Incorporation

At a Meeting of the Fishers Incorporation of
Dundee held within the Clerk's Office 3 Seagate
Dundee on Thursday the Thirteenth day of October
Eighteen hundred and ninety two at 8 pm.
Present

Deacon Lawson, Boxmaster, Niven, Mr. John Niven
Mr. Alexander Niven, James Duff and Mr.
William Wilkie James Young

Deacon Lawson In the Chair of L

The Deacon reported that John Wilkie, George Wilkie James Key
and David Lawson all Fishers Dundee Unfree and Robert Abilue and
William Bathie Freeman of the Trade and William Scott Fishers Dundee Unfree all applied
for admission as Members. The Meeting on the motion of Deacon
Lawson seconded by Boxmaster Niven admitted these Gentle-
men as Members they having successfully executed their essays
and agreed to conform to the rules of the Corporation and
pay £1 of entry money to the funds. It was Minuted that
no gentlemen can be admitted a Member unless he appears
personally before a Meeting of the Trade and is then elected
by the Members present.

At a Meeting of the Fishers Incorporation

At a Meeting of the Fishers Incorporation
of Dundee held within the Clerk's office 3 Seagate
Dundee on Thursday the Twenty fourth day of
November Eighteen hundred and ninety two at 8 pm.
Present

Deacon Lawson, Boxmaster, Niven, Mr. John C. Niven, Mr. James
Duff, Mr. David Lawson, Mr. Robert Abilue, Mr. James Young
Mr. William Scott Deacon Lawson in the chair

The Deacon reported that William Bathie Abilue son of a
Freeman and James Maideu Unfree and George Scott Unfree both
Fishers Dundee applied for admission as Members. The meeting on
the motion of Deacon Lawson seconded by Boxmaster Niven admitted
these Gentlemen as Members they having successfully executed their
essays and agreed to conform to the rules of the Corporation and pay
£1 of entry money to the funds.

At a Meeting of the Fishers Incorporation

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At a General Meeting of the Fishers Incorporation
of Dundee held within the Clerk's Office 3 Seagate
Dundee on Wednesday the Twenty seventh day
of September Eighteen hundred and ninety three
at 8 p.m.

Present

Deacon Lawton, Mr George Scott, Mr John Wilkie,
Mr Robert Milne, Mr William B. Milne, Mr James Duff,
Boxmaster Niven, Mr John B. Niven & Mr William Scott

Deacon Lawton in the Chair.

Deacon Lawton proposed and Mr John Wilkie seconded the
proposal that Mr David Niven be elected Deacon and Mr Robert Milne
proposed and Deacon Lawton seconded that Mr John Wilkie be elected
Boxmaster. Both elections were unanimously agreed to.

Deacon
Deacon

At a General Meeting of the Fishers Incorporation
of Dundee held within the Clerk's Office 3 Seagate
Dundee on Thursday the Twenty seventh day
of September Eighteen hundred and ninety four
at 8 p.m.

Present

Deacon Niven, & Deacon Lawton, Mr John B. Niven, Mr
James Young, Boxmaster Wilkie, Mr James Duff,
Mr James Warden

Deacon Niven in the Chair

Deacon Niven — proposed and Deacon Lawton — seconded
the proposal that Boxmaster John Wilkie — be elected Deacon and
the same gentlemen proposed and seconded that Mr John C. Brown be
elected Boxmaster. Both elections were unanimously agreed to.

David Niven Deacon

At

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At a Meeting of the Flesher Incorporation of
Dundee held within the Clerk's Office 3 Beagate
Dundee on Thursday the Eighth day of August
Eighteen hundred & ninety five.

Present

Deacon Wilkie, Bapmaster Niven, & Deacon Lawson, James Young,
Wm Scott, James Marden, David Lawson, George Scott,
Robert Milne, & Ex Deacon Niven

Deacon Wilkie in the Chair.

This meeting was called for the purpose of admitting
James Smith, Butcher, 40 Wellgate Dundee, Allan Robertson, Butcher
Union St. Dundee, James Key, Butcher Belltown, Dundee, and
Robert Niven, Butcher, Church Street Dundee, St Andrews,

Ex Deacon Lawson nominated & Bapmaster Niven
seconded that they were eligible persons, and there being no dissent
the Clerk was instructed to write these gentlemen to meet the
Incorporation within the Clerk's Chambers on Thursday fifteenth
current at 7.30 pm for the purpose of initiation.

Wm Wilkie
Deacon

At a Meeting of the Flesher Incorporation of Dundee
held within the Clerk's Office 3 Beagate Dundee on
Thursday the Twenty second day of August Eighteen
hundred and ninety five

Present

Deacon Wilkie, Ex Deacon Lawson, Mr James Young,
Bapmaster Niven, Mr Robert Milne, Mr William Scott, Mr Duff
Ex Deacon Niven, William Scott, David Lawson, James Marden

Deacon Wilkie — in the Chair

The Deacon reported that Mr Robert Fiddes Butcher Prince's Street,
Mr John Gray Butcher Prince's Street, Mr James Aggill Butcher 74 Seaview Road
Mr Charles Wood Butcher Ferry Road Dundee, Mr Allan Robertson Butcher Moncrief Street and
Mr William Morrison Butcher Hawkhill all unfree, proposed by Deacon Wilkie and
seconded by Bapmaster Niven, also Mr James Key Meat Salesman Slaughter House
Dundee & William Key Meat Salesman Slaughterhouse Dundee, were also proposed
and seconded by the same gentlemen, & were duly admitted members they having successfully
presented their essays and agreed to conform to the Rules of the Corporation
and

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and pay £1 of entry money to the funds

John Wilkie
Deacon

At a General Meeting of the Flesher Incorporation
of Dundee held within the Clerk's Office 3 Seagate
Dundee on Tuesday the twenty fourth day of
September Eighteen hundred and ninety five
at 8.15 p.m.

Present

Deacon Wilkie, Boxmaster, Wiven, Mr. James Young, Mr. David
Wiven, Ex Deacon Lawson, Mr. George Wilkie, Mr. Charles Wood,
Mr. Maider, Mr. Robert Milne, Mr. James Key, Mr. Wm. Scott,
Mr. Fiddes, Mr. George Scott, Mr. William Key, Mr. John May, Mr. James Daff.

Deacon Wilkie in the Chair

Mr. David Wiven proposed and Mr. Charles Wood seconded
the proposal that Deacon Wilkie be re-elected Deacon and
Ex Deacon Lawson ^{Deacon Wilkie} proposed and seconded that Boxmaster John C. Wiven
be re-elected Boxmaster. Both elections were unanimously agreed to.

Boxmaster Wiven reported that Mrs. Margaret Milne
one of the almonsters has died.

Deacon Wilkie reported that Mr. Robert Wiven Butcher
St Andrews free applied for admission as a Member. The Meeting
on the motion of Mr. David Wiven seconded by Ex Deacon Lawson
admitted Mr. Wiven as Member, he having successfully ex-
ecuted his essay and agreed to conform to the rules of the
Incorporation and pay £1 of entry money to the funds.

It was resolved that the hour of Meeting should be here
after at 8.30 p.m. That hour to be kept punctually.

Mr. Charles Wood proposed & Mr. Robert Wiven seconded that the next
Members Supper be held on Wednesday 23 October 1895.

John Wilkie
Deacon

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At a Meeting of the Fleshers Incorporation of Dundee
held within the Clerk's Office 3 Leagate Dundee on
Thursday the seventeenth day of October Eighteen hun-
dred and ninety five at 8.30 p.m.

Present

Mr. Allan Robertson, Mr. James Maiden, Mr.
Robert Milne, Mr. William Scott, Ex Deacon Niven,
Mr. James Hey, Mr. James Duff, Mr. John Gray, Mr.
Robert Fiddes, Mr. David Lawson, Mr. George Scott,
Mr. William Key, Mr. Charles Wood, Bonmaster
Niven, Deacon Wilkie, Mr. William Morrison

Deacon Wilkie in the Chair

Deacon Wilkie proposed and Bonmaster Niven
seconded and the Meeting unanimously elected the
following gentlemen as Members of the Incorporation
they having successfully executed their essays
and agreed to conform to the Rules of the Incorpor-
ation and pay £1 of entry money to the fund viz.
Mr. John Ruthven Butcher, 32 Hilltown Dundee unfree,
Mr. John Lawson Butcher, Princes Street Dundee free, Mr.
William Anderson Butcher, 16 Polpark Road Dundee
unfree, Mr. Alexander Stewart Butcher, 26 Polpark Road
Dundee unfree and Mr. Alexander Wood Butcher, 1
Victoria Crescent Dundee free.

John Wilkie
John C. Niven

At a General Meeting of the Fleshers Incorporation
of Dundee held within the Clerk's Office British Linen
Bank Buildings, 85 Murraygate Dundee on Thursday
the twenty fourth day of September Eighteen hundred
and ninety six at 8.30 p.m.

Present

Deacon Wilkie, Bonmaster John Niven, Messrs Allan
Robertson, George Scott, David Lawson, John Gray, Alexander
Stewart, James Duff, David Niven, Alexander Lawson,
Charles Wood, James Maiden, Robert Fiddes, Robert Milne.

Deacon Wilkie

in the Chair

General Meeting
24 Sept 1896

Deacon Wilkie, proposed and Mr. Deacon Lawson seconded that Mr. John Niven be elected Deacon, and Mr. Charles Wood ——— proposed and Mr. Alexander Stewart seconded that Mr. ^{David} ~~Alexander~~ Lawson be elected Boxmaster. Both elections were unanimously agreed to.

Mr. John Niven produced the Bank account Book in name of the Incorporation showing at the credit £31.15.2 along with his Account Book and receipts and these were handed over to Boxmaster ^{David} Alexander Lawson.

The Clerk produced accounts due to him for Postages 2/10 and printing 1s. and the Boxmaster was authorised to pay these.

The Clerk was instructed to intimate to the Bank that cheques will be drawn by the Deacon and Boxmaster.

John Wilkie

General Meeting
16 Sep. 1894.

At a General Meeting of The Fishers Incorporation of Dundee held within the Clerk's office, British Linen Bank Buildings, 85 Murraygate, Dundee, on Thursday the Sixteenth day of September Eighteen hundred and ninetyseven, at 8.30 p.m.

Present

Deacon John Niven, Boxmaster David Lawson, James Key, John Gray, James Maiden, Robert Milne, William Morrison, Alexander Lawson, John Wilkie, David Niven, Charles Wood, Alexander Wood, James Duff and John Lawson.

Deacon John Niven in the Chair

Mr. James Duff proposed and Mr. Charles Wood seconded that Mr. John Niven be reelected Deacon, and Mr. Charles Wood proposed and Mr. James Key seconded that Mr. David Lawson be reelected Boxmaster. Both Elections were unanimously agreed to.

The Boxmaster produced the Bank account Book in name of the Incorporation showing at the credit £28.17.2 along with his Account Book & Receipts, and these were examined & approved of.

The Clerk produced Accounts due to him for Postages 5/10 and the Boxmaster was authorised to pay that.

The Deacon reported that there had been paid to four pensioners (Daughters) a sum of 10s. each making along with an equal amount contributed by The Nine Trades a sum of £1 paid to them in

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commemoration of the Diamond Jubilee of the Queen's Reign.

John C. Niven
Deacon

General Meeting
29 Sept. 1898.

At a General Meeting of the Flesher Incorporation of
Dundee held within the Clerk's Office, British Linen Bank
Buildings, 85 Murraygate Dundee, on Thursday the
Twenty ninth day of September Eighteen hundred
and ninety eight, at 8.30 p.m.

Present.

Deacon John Niven, Alex. Lawson, David Niven, John
Wilkie, James Duff, Alexander Stewart, James Maiden,
Charles Wood, John Gray

Deacon John Niven in the Chair.

David Niven proposed and James Maiden
seconded that John Wilkie _____ be elected Deacon,
and John Wilkie _____ proposed and Alex. Lawson _____
seconded that Charles Wood _____ be elected Boxmaster.
Both elections were unanimously agreed to.

The Boxmaster produced the Bank Account Book
in name of the Incorporation showing at the credit £28:3:3,
along with his Account Book and Receipts, and these were examined
and approved of.

The Clerk produced Account due to him for postages
8/- which the Boxmaster was authorized to pay. It was accordingly
paid along with the similar Account for 5/10 passed at last Meeting.

John C. Niven
Deacon

AJP

General Meeting
9 March 1899.

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At a General Meeting of the Flesher Incorporation of Dundee held within the Clerk's Office, British Linen Bank Buildings, 85 Murraygate Dundee, on Thursday the ninth day of March, Eighteen hundred and ninety nine, at eight thirty o'clock p.m.

Present.

Deacon Lockie, Barmaster Wood, Messrs Abernethy, James Kay, John Niven, David Niven, Robert Niven, James Stoddart, Alex Stewart, William Wilkie, Alex Wood, George Scott, William Key, John Gray, Allan Robertson, David Lawson, James Madden

Deacon Wilkie in the Chair.

Deacon Wilkie reported that Messrs James Addison Kidd, free, James Burns unfree, Robert McFagan unfree, William Kelgour unfree, David Low Wilson unfree, James Smith unfree, Thomas Wilkie free, George Wilkie free, George Dalgety unfree, George Watson unfree, Mr John ^{Anderson} Bordner unfree applied for admission as members. The meeting on the motion of Deacon Wilkie seconded by Barmaster Wood admitted Messrs James Addison Kidd, James Burns, Robert McFagan, William Kelgour, David Low Wilson, James Smith, Thomas Wilkie, George Wilkie, George Dalgety, George Watson and John ^{Anderson} Bordner as members they having successfully executed their essays and agreed to conform to the rules of the Incorporation and pay £1 of entry money to the funds.

John Wilkie Deacon

General Meeting
30 Mar. 1899.

At a General Meeting of the Flesher Incorporation of Dundee held within the Clerk's Office, British Linen Bank Buildings, 85 Murraygate Dundee, on Thursday, the Thirtieth day of March, Eighteen hundred and ninety nine, at eight

light thirty o'clock p.m.

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Present.

Deacon Wilkie, Boormaster Wood, Messrs James A. Kidd, James Duff, William Anderson, Robert W. Laggan, William Morrison, James Binnie, George Scott, George Watson, Alexander Wood, John Gray, John Davidson, Robert Milne, James Smith.

Deacon Wilkie in the chair

Mr James Addison Kidd reported that Messrs Daniel Cameron Butcher 90 Hawkhill unfree, George McLean Butcher 8 Liff Road Locher unfree and William Anderson Junior Butcher 84 Anceum Road Locher free applied for admission as members. The meeting on the motion of Mr Kidd seconded by Deacon Wilkie admitted the above gentlemen as members, they having successfully executed their essays, and agreed to conform to the rules of the Corporation and were free to pay 10/- and unfree £1 of entry money to the funds. Mr John Gray proposed Mr David Miller Herald Butcher 206 Seagate unfree as a member, and Boormaster Wood seconded the proposal and the meeting elected him, he having successfully executed his essay and agreed to conform to the rules and to pay the necessary subscription to the funds.

John Wilkie Deacon

At a General Meeting of the Flesher Incorporation of Dundee, held within the office of the Clerk, British Linen Bank Buildings, 85 Newrygate, Dundee, on Thursday, the twenty eighth day of September, Eighteen hundred and ninety nine, at half past eight o'clock p.m.

Present

Deacon Wilkie, Boormaster Wood, Messrs John B. Viven, Charles McLean, George Watson, (James Lawson), Alexander Lawson, John Bordiner, John Gray, William Anderson, James Smith, James Binnie, James Key, Robert W. Laggan, David M. Herald, David Key, James Maiden, Alexander Stewart.

Deacon Wilkie, in the chair.

Mr John Gray proposed and Mr John B. Viven seconded that Mr John Wilkie be re-elected Deacon and Mr John Gray proposed and Mr Charles McLean seconded that Boormaster Wood be elected Boormaster. Both elections were unanimously agreed to.

The Boormaster produced the Bonts Account Book.

General Meeting
28 Sept 1899.

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Book in name of the Incorporation shewing at the credit of the Incorporation £41. 15. 4, along with his Account Book and Receipts and these were examined and approved of.

John Wilkie

General Meeting
20 Sept 1900.

At a General Meeting of the Fishers Incorporation of Dundee, held within the Office of the Clerk, British Linen Bank Buildings, 85 Murraygate, Dundee, on Thursday, the twentieth day of September, Nineteen hundred years, at half past eight o'clock p.m.

Present:

Deacon Wilkie, Boonmaster Wood, Messrs Jb. Nixon, George McLean, R McLaughlin, R Milne, J Gordon, J Maiden, W^m Hay, John Lawson, Allan Robertson, J Watson, Boonmaster Lawson, W. Kilgour, J. Smith, D. Herald, A Skewart, & Wood.

Deacon Wilkie, in the chair.

The Boonmaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation £41. 4. 11, along with his Account Book and Receipts and these were examined and approved of.

The Clerk read to the meeting, Circular, of date 18th April 1900, from Mr Robert C Walker, Clerk of the Nine Incorporated Trades as to Bursaries for technical education or otherwise for children of members of the Nine Trades. This was allowed to lie on the table.

Mr Watson proposed and Mr McLean seconded that Boonmaster Wood be elected Deacon and Mr (C^{milne} Gordon) proposed and Mr Gordon seconded that Mr James Maiden be elected Boonmaster. Both elections were unanimously agreed to.

John Wilkie
Deacon

General Meeting
14 Feb 1901.

At a General Meeting of the Fleeter Incorporation of Dundee, held within the office of the Clerk, British Linen Bank Buildings, 85 Murraygate, Dundee, on Thursday, the fourteenth day of February, Nineteen hundred and one, at half past eight o'clock p.m.

Present.

Deacon Wood, Coxmaster maiden, Ex Deacon Wilkie, Ex Coxmaster
J. Lawton, Messrs Dining, John Lawton, Wm Morrison, Robt
Milne, Geo Watson, W. Kilgour, Jas Smith, Alex Wood,
Allan Robertson,

Deacon Wood in the Chair

The minute of meeting of 20 Sept 1900 was read and approved of.

The Deacon read to the meeting Statement of the Funds of the nine Trades as the close of 1900, and this was approved of.

Deacon Wood moved and Mr Geo Watson seconded that ^{unfree} ~~Councillor~~ ^{unfree} ~~Wm High~~ Messrs John ^{unfree} ~~Thiell~~, Argyle Cottage, Bro' Terry, J. M. Findlay, ^{unfree} ~~5 Baxter Park Terrace~~, William Webster, ^{unfree} ~~94 Arbroath Road Dundee~~, Alexander M. Shepherd, ^{unfree} ~~18 Terry Road, Dundee~~, be elected members of the Trade, and the meeting admitted these gentlemen as members, they having successfully executed their essays and agreed to conform to the rules of the Incorporation.

Ex Deacon Wilkie proposed and Coxmaster Maiden seconded that Mr Alexander Dalbinie Milne free, 4 mains Loan, Mr Robert Culbert ^{unfree} ~~4 Harbison Place Broughty Ferry~~ be elected members of the Trade, and Deacon Wood proposed and ~~Ex Coxmaster~~ seconded that Mr J. M. P. Nicoll North mains Torfar ^{unfree} ~~be elected a member of the Trade~~, and the meeting admitted these gentlemen as members, they having successfully executed their essays and agreed to conform to the rules of the Incorporation.

Charles Wood - Deacon

1837.
General Meeting
28 Feb 1901.

At a General Meeting of the Fleeters
Incorporation of Dundee, held within the
Office of the Clerk, British Linen Bank
Buildings, 85 Murraygate, Dundee, on
Thursday, the 28th day of February, 1901,
Nineteen hundred and one at half past
eight o'clock p.m..

Present.

Deacon Wood, Boxmaster Maiden, Mr. John^{Mr.} Findlay, Mr. Geo Watson,
Mr. Alex Shepherd, Mr. Geo. McLean, Mr. John Lawson, Robt Milne, Ex Deacon
John Wiven, Councillor William High, Ex Deacon Wilkie,

Deacon Wood — in the Chair.

The Minute of Meeting of 14th February 1901,
was read and approved of.

Deacon Wood moved, and Boxmaster Maiden
seconded that Mr. James Murray, Glenburnie Park, Aberdeen,
Mr. William Mitchell, 21 Baldoon Terrace, Dundee, Mr. James
Fowler, 35 Bowgate Dundee, Mr. John McIntyre, Roselea
Bro' Ferry, Mr. Henry William Woods, Baldovie, Mr. Charles
Maiden 34 North George Street Dundee, all are free be
elected members of the Trade, and Ex Deacon Wiven proposed
and Mr. Geo Watson seconded that Mr. Matthew Morrison,
Newport, Mr. Alex Scott, 11 Bell Road off Strathmarine Road,
and Mr. William Maiden, 34 North George St all free
be elected members of the Trade, and the meeting ad-
mitted all these gentlemen as members they having success-
fully executed their assays and agreed to conform to the
rules.

Charles Wood Deacon
James Maiden Boxmaster

General Meeting.
21 March 1901.

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At a General Meeting of the Flesher
Incorporation of Dundee, held within
the Office of the Clerk, British Linen
Bank Buildings, 85 Murraygate, Dun-
dee, on Thursday, the Twenty first day
of March, Nineteen hundred and
one at half past eight o'clock evening.
Present.

Deacon Charles Wood, Boxmaster James Maiden, Ex Deacon
Wilkie, Ex Deacon Niven, Mr John A Gordon, Mr George McLean, Mr
George Watson, Mr William H. Anderson, Mr Alexander Scott, Mr William
Maiden, Mr William Webster, Mr Alexander M. Shepherd, Mr William Mitchell,
^{Councillor} Mr William High, Mr Jm. Findlay, Mr James Smith, Mr Robert Milne, Mr M. Morrison & Mr Jas Binny

Deacon Wood, in the Chair.

The Minute of Meeting of 25th February 1901,
was read and approved.

Deacon Wood moved and Mr James Smith
seconded that Mr Peter Turner 48 ~~Brook Street~~ ^{Old Ferry}
^{Soutar} unfree, and Mr Lindsay Soutar 111 St Martin's Road
and Mr William Dyce Watson 3 Graham Place, Dundee
both free be elected members of the Trade, and the
meeting admitted all these gentlemen as members they
having successfully executed their assays and agreed to
conform to the rules.

Charles Wood Deacon
James Maiden Boxmaster

General Meeting
26 Sept. 1901.

At a General Meeting of the Flesher Incorpora-
tion of Dundee, held within the Office of the
Clerk, British Linen Bank Buildings, 85
Murraygate, Dundee, on Thursday, the
Twenty sixth day of September, Nineteen
hundred and one, at half past eight
o'clock evening.

Present.

Mr James Kay, Mr Geo McLean, Mr A. M. Shepherd, Mr David H. Hall,
Mr Alex Stewart, Mr Alex Lawson, Mr Wm Kay, Deacon Wood, Mr James
Maiden, Mr Jas Binny, Mr John Niven, Mr John Wilkie, Mr Alex
Milne, Mr James Fowler, Mr George Watson, Mr Scott.

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Deacon Wood, in the Chair.

The Minute of the General Meeting of the Incorporation held on 21st March 1901 was read and approved of.

Clerk's
postages 14/4
£1.17.8
(for two
years)

The Boxmaster produced the Bank Account Book in name of the Incorporation, shewing at the credit of the Incorporation £ 1. 15. 8^d along with his Account Book and Receipts and these were examined and approved of. Deposit Receipt dated 12 April 1901 with the North of Scotland Bank. for £ 55 was also produced. ^{Mr Geo Watson} Ex Deacon Wilkie proposed and ^{Ex Deacon Nixon} (Ex Deacon Nixon) seconded that Deacon Wood be re-elected Deacon, and Ex Deacon Nixon proposed and Mr George McLean seconded that Boxmaster Maclennan be re-elected Boxmaster. Both elections were unanimously agreed to.

Mr Key gave notice that at the next Meeting of the Incorporation he would move "That the Deacon and Boxmaster be annually elected for one year only and at the end of such year that neither should be eligible for reelection to the office he is then vacating until after the lapse of at least another year" and Mr Alexander Stewart gave notice that he would second that Resolution.

Deacons Proth

General Meeting
25 Sept 1902.

At a General Meeting of the Flecker Incorporation of Dundee, held within the Office of the Clerk, British Linen Bank Buildings, 39 Murraygate, Dundee, on Thursday, the twenty fifth day of September, Nineteen hundred and two, at half past eight o'clock evening.

Present.

Ex Deacon Lauson, Boxmaster Maclennan, ^{Deacon Wood} Messrs Wm Key, George Watson, D. L. Wilson, Wm Webster, Alex Shepherd, — Lindsay, Poutar, Geo Scott, Alex Stewart, Ex Deacon Wilkie, Mr Alex Robertson, — ~~Deacon Nixon~~

Deacon Wood, in the Chair.

The Minute of the General Meeting of the Incorporation, held on 26th September 1901, was read and approved of.

The Boxmaster produced the Bank Account Books in name of the Incorporation, shewing at the credit of the Incorporation

Executed
Lawson

Incorporation £1. 15.8, and also Deposit Receipt, dated 12 April 1901 in name of Dundee Flesher Incorporation, with the North of Scotland Bank Ltd., for Fifty five pounds —, together with his Account Book and Receipts. These were examined and approved of.

Mr Lawson moved and Mr Alex Stewart seconded "That the Deacon and Bormaster be annually elected for one year only and at the end of such year that neither should be eligible for re-election to the office he is then vacating until after the lapse of at least another year." Mr Lulkin moved as an amendment that the present practice be adhered to. This was seconded by Deacon Wood. The amendment having been put to the meeting, was carried by a large majority.

Deacon Wood proposed and Mr Alexander Stewart seconded that Bormaster Maiden be elected Deacon and the election was carried unanimously. Mr Lawson proposed and Mr Geo Scott seconded that Mr Allan Robertson be elected Bormaster and this was unanimously agreed to. The Deacon and Bormaster returned thanks for their elections.

Deacon Wood

General Meeting
24 Sept 1902

X 26 Victoria St

At a General Meeting of the Flesher Incorporation of Dundee, held within the Office of the Clerk, British New Bank Buildings, Murraygate, Dundee, on Thursday, the twenty fourth day of September, nineteen hundred and three, at half past eight o'clock evening.

Present.

clerks paid 12/5
promptly notices
Messrs George McLean, Deacon Wood John Miven, Deacon Maiden, William Maiden, Geo Watson, David Herald, Robert McLaggan,
18/11

Deacon Maiden in the Chair

The Minute of the General Meeting of the Incorporation held on 25th September 1902 was read and approved of.

The Bormaster produced the Bank Account Book in name of the Incorporation, shewing at the credit of the Incorporation

Incorporation £ 1. 15. 8 and also Deposit Receipt dated 12 April 1901 in name of Dundee Flesher Incorporation with the North of Scotland Bank Ltd for Fifty five pounds together with his Account Book and Receipts. These were examined and approved of.

Mr. Tiven proposed and Mr. M. Lean seconded that Deacon Maiden be re-elected Deacon and this was unanimously agreed to Deacon Wood proposed and Mr. George Watson seconded that Box master Robertson be re-elected and this was unanimously agreed to. The Deacon returned thanks for his election.

James Maiden
Deacon

General Meeting
29th Jan'y 1904.

At a General Meeting of the Flesher Incorporation of Dundee, held within the Office of the Clerk 39 Murraygate Dundee on Friday the twenty ninth day of January nineteen hundred and four at half past eight o'clock evening.

Present.

Ex Deacon Wilkie, Ex Deacon Wood, Mr. W. Maiden Mr. Jas ^{Benny} ~~Reilly~~ Keay, Mr. John A. Gordon, Counselor High, Boxmaster Robertson, Mr. Herald, Mr. J. Watson, Mr. D. L. Wilson, Mr. Lindlay, Deacon Maiden, Mr. Alex. Shephard & Mr. Jas. Smith.

Deacon Maiden in the Chair

The Minute of the General meeting of the Incorporation held on Thursday 24th September 1903 was read and approved of.

The Deacon proposed and Ex Deacon Wood seconded that Mr. James Nicoll Baker Dundee free, Mr. William Forwell free, Mr. John Murray

free, Mr. Robert Littlejohn

Aberdeen

Unfree Mr. Fred. Tiven Butcher Dundee, free Mr. A. A. A. Donald unfree Mr. Alfred Carlisle Solicitor

Dundee Unfree be elected members of the Trade. This was

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was unanimously agreed to, these gentlemen being held to have executed their assent pieces. The election was subject to the acceptance of the new members and to their signing the requisite books and making payment of the fees for election.

James Maiden
Deacon

General Meeting
29th Sept 1904.

At a General Meeting of the Fishers Incorporation of Dundee held within the Office of the Clerk 39 Murraygate Dundee on Thursday the twenty ninth day of September Nineteen hundred and four at half past eight o'clock evening.

Present

Deacon Maiden, Boxmaster Robertson, Mr J. A. Kidd, Mr James Smith, Mr J. Kay, Mr W. Kay, Mr G. Scott, Mr A. M. Shepherd, Mr A. Scott, Ex Deacon Wood, Mr J. McIntyre, Mr R. Cuthbert, Mr D. L. Wilson, Mr J. Finlay, Mr C. Watson, Mr W. Maiden, Mr D. Herald, Mr A. Wood, Mr L. Soutar, and Mr J. C. Niven

Deacon Maiden in the Chair

The Minute of the General Meeting of the Incorporation held on Friday 29th January 1901 was read and approved of

The Boxmaster produced the Bank Account Book in name of the Incorporation showing at the credit of the Incorporation £1.9/6 and also Deposit Receipt dated 7th Nov 1902 in name of the Dundee Fishers Incorporation with the North of Scotland Bank Limited for Fifty five pounds together with his Account Book and Receipts. These were examined and approved of

Deacon Maiden proposed and Ex Deacon J. C. Niven seconded that Boxmaster Robertson be elected Deacon and this was unanimously agreed to. Ex Deacon Wood proposed and Mr G. Scott seconded that Mr James Smith be elected Boxmaster and this was unanimously agreed to.

The Deacon and Boxmaster returned thanks for their election. Deacon Maiden made reference to the deaths of Ex Deacon John Wilkie and Mr George McLean who during their membership had taken great interest in the Incorporation. The Meeting recorded their regret for the deaths of these members and their sympathy with the relatives in their bereavement. The Clerk was instructed to send Enquiries from this Minute to Mr Wilkie and Mr McLean.

James Maiden Deacon

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General Meeting

22nd Sept 1905

including calling
at this meeting

At a general meeting of the Fishers Incorporation of Dundee held within the Office of the Clerk, 39 Murraygate, Dundee on Friday the twenty second day of September Nineteen hundred and five at half past eight o'clock evening

Present:

Deacon Robertson, Boxmaster Smith Mr C Wood
Mr G. Watson, Mr D. L. Wilson, Mr Jas Key,
Mr J. C. Niven, Mr A. M. Shepherd

Deacon Robertson in the Chair

The Minute of the general meeting of the Incorporation held on Thursday 29th September 1904 was read and approved of

The Boxmaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation £1.9.6 and also Deposit Receipt dated 7th Nov. 1902 in name of the Dundee Fishers Incorporation with the North of Scotland Bank Limited for fifty five pounds sterling together with his Account Book and Receipts. These were examined and approved of.

Mr Niven proposed and Mr George Watson seconded that Mr Allan Robertson be re-elected Deacon and this was unanimously agreed to. Mr Wood proposed and Mr D. L. Wilson seconded that Mr James Smith be re-elected Boxmaster and this was unanimously agreed to. The Deacon and Boxmaster returned thanks for their election

Allan Robertson

General Meeting

27 Sept 1906

10/2

9/2

At a general meeting of the Fishers Incorporation of Dundee held within the Office of the Clerk, 39 Murraygate, Dundee on Thursday the twenty seventh day of September Nineteen hundred and six at half past eight o'clock evening.

Present:

Deacon Robertson, Boxmaster Smith Messrs R. McLaughlin,
J. A. Kidd, J. Maiden, George Scott, J. A. Cordune,
D. Herald, W. Maiden, George Watson, A. Stewart,
L. Soutar, J. Niven, C. Wood & R. Cuthbert

Deacon Robertson in the Chair

The Minute of the general meeting of the Incorporation held on Friday 22nd September 1905 was read and approved of

The Boxmaster produced the Bank Account Book in name

of

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The Season of
Boxmasts returned
thanks for their
election

A vote of thanks was awarded to the retiring officer & Board members.

James Smith gave notice that at the next meeting Special
or otherwise he would propose a motion that new members be not
called upon an election to provide funds for a dinner to the
members of the Association.

James Smith
Allan Robertson

At a General Meeting of the Flecker Incorporation of Dundee
held within the office of the Clerk 39 Murraygate, Dundee
on Thursday the thirteenth day of December Nineteen hundred
and six at a quarter to eight o'clock evening.

Present

Deacon Smith, Boormaster Kidd, Messrs R. M. Laggan,
Charles Wood, Allan Robertson, James Fowler, Wm
Anderson, & James Maiden.

Deacon Smith in the Chair

The Minute of the General Meeting of the Incorporation held on Thursday 27th September 1906 was read and approved of.

Deacon Smith in terms of the notice given by him at the last meeting proposed That new members be not called upon on election to provide funds for a dinner to the members of the Incorporation. W. William Anderson seconded the motion & it was unanimously passed.

Deacon Smith gave notice that at the next Meeting of the Incorporation Special or otherwise he would propose the Resolution That on the admission of new members the fees payable by them to the Incorporation should be as follows:-

1. Unfree members:- To the Trade	P2-10-
Towards the Trade dinner	1-1-
& to the Clerk of this Trade	10-6

Besides the Nine Grades & Nine Grades block's fees.

Forward 14-11-6

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Brought Forward £14-11/6

2 Free Members

To this Grade

Towards the Grade Dinner & the Clerk of this Grade

£1-5/-

1-11/6

£2-16-6

Besides the Nine Grades & their Clerks fees

3

£5-16-6

Technical Institution

The Deacon intimated that a desire had been expressed that the Grades forming the Nine Incorporated, should contribute to the endowment fund of the above Institution & he stated that most of the other Grades had already resolved to make contributions. The Roommaster spoke in favor of the donation as the Institution had taken place of the Technical Instruction originally given by the Grades & indicated that the fund raised by the Nine Grades was in all probability to be used for the purpose of founding a bursary or bursaries. Mr Fowler proposed & Mr Mc Laggan seconded that the Deacon & Roommaster be authorized to contribute to such a scheme as has the approval of the Nine & that a sum of £5-5/- from the funds of this Grade. The motion was unanimously carried.

James Smith

Minute of General Meeting
23rd Sept 1907.

At a general meeting of the Fishes Incorporation of Dundee held within the office of the Clerk 39 Murraygate, Dundee on Monday the twenty third day of September Nineteen hundred and seven at half past eight o'clock evening

Present

Deacon Smith Roommaster Kidd
Messrs R. McLaggan, A. Wood, A. Stewart
J. A. Cordner & Lindsay Coutar

Deacon Smith in the Chair

The Minute of the general meeting of the Incorporation held on Thursday 15th December 1906 was read and approved of.

Deacon Smith in terms of the notice given by him at the last meeting proposed that on the admission of new members the fees payable by them to the Incorporation should be as follows

1.

1. Unfree members.

To this Trade

Towards the Trade Dinner

To the Clerk of this Trade

Besides the Nine Trades and Nine Trades Clerks Fees

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£2. 10 -
1 1 -
- 10 6
£4 10 6
10 10 -
£14 11 6

2. Free Members

To this Trade

Towards the Trade dinner

To the Clerk of this Trade

Besides the Nine Trades and their Clerks fees

£1. 5.
1 1.
- 10 6
£2 16 6
3 . .
£5. 16. 6

Boxmaster Kidd seconded the motion and it was unanimously passed.

The Boxmaster produced the Bank Account Book in name of the Incorporation showing at the Credit of the Incorporation £4 7 5 and also Deposit Receipt dated 28th Sept 1905 in name of the Dundee Fish Incorporation with the North of Scotland Bank for Fifty five pounds. together with his Account Book & Receipts. These were examined and approved of.

Deacon Wood proposed and Mr. R. McFadden seconded that Deacon James Smith be re-elected Deacon and this was unanimously agreed to. Mr. Stewart proposed and Mr. John A. Cordner seconded that Boxmaster Kidd be re-elected Boxmaster and this was unanimously agreed to. The Deacon & Boxmaster returned thanks for their reelection.

Deacon Smith & Deacon Wood made reference to the death of Deacon John Niven who during his Membership had taken great interest in the Incorporation. The Meeting recorded their regret and their sympathy with the relatives in their bereavement. The Clerk was instructed to send extract from this Minute to Mr. Niven.

James Smith

At a General Meeting of the Fishes Incorporation of Dundee held within the office of the Clerk, 39 Murraygate, Dundee on Tuesday the twenty ninth day of September Nineteen hundred and eight at half past eight o'clock evening

Present

Deacon Smith Boxmaster Kidd
Messrs A. Lawson, Charles Wood, J. A. Cordner,
J. W. Findlay, A. Stewart, J. Maiden
A. M. Robertson, A. M. Shepherd.

Deacon Smith in the Chair

Minute

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Minute

The Minute of the General Meeting of the Incorporation held on Monday 23rd September 1907 was read and approved of.

Accounts

The Boxmaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation £4.7.5 and also Deposit Receipt dated 28th Sept 1905 in name of The Dundee Fishers Incorporation with the North of Scotland Bank Limited (now the North of Scotland and Town & County Bank Ltd) for Fifty five pounds together with his Account Book and Receipts. These were examined and approved of.

Election

Deacon Smith proposed and Mr Lawson seconded that Boxmaster Kidd be elected Deacon and this was unanimously agreed to.

Mr Cordner proposed and Mr Lawson seconded that Mr A Stewart be elected Boxmaster and this was unanimously agreed to. The Deacon and Boxmaster returned thanks for their election.

Deacon Smith was thanked for his past services.

J. A. Kidd

At a General Meeting of the Fishers Incorporation of Dundee held within the office of the Clerk, 39 Dunnagate, Dundee on Thursday the twenty third day of September Nineteen hundred and nine at half past eight o'clock evening.

Present

Deacon Kidd Boxmaster Stewart
Messrs Robert McLagan James Maiden, Robert Fiddes,
George Watson, Charles Wood, Mr Fridlay,
J. A. Cordner Allan M. Robertson

Deacon Kidd in the Chair

Minute

The Minute of the General Meeting of the Incorporation held on Tuesday 29th September 1908 was read and approved of.

Accounts

The Boxmaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation £ — 19.3 and also Deposit Receipt dated 6th January 1909 in name of The Dundee Fishers Incorporation with the North of Scotland Bank Limited (now the North of Scotland and Town & County Bank Ltd) for Fifty nine pounds seven shillings and sixpence together with his Account Book and Receipts. These were examined and approved of.

Election

Election

Mr Robertson proposed and Mr Wood seconded that Mr J A Kidd be re-elected Deacon and this was unanimously agreed to. Mr Cordner proposed and Mr Fiddes seconded that Mr A Stewart be re-elected Boonmaster and this was unanimously agreed to. The Deacon & Boonmaster returned thanks for their election.

New Members

The Clerk was instructed to compile a list of those who had in recent years been proposed as Members but who had not paid their entry fees and thereafter write these gentlemen and ascertain if they were still desirous of joining the Trade give them particulars of the dues exigible on admission. He was also instructed to ask those who intimate to him their desire to join to attend a Meeting which he was instructed to convene on an early date at which names of new members will be brought forward.

Blood and Gut

The retention of the Blood and Gut at the Slaughtertown by the Dundee Town Council was brought under the notice of the meeting and discussed generally but nothing was resolved upon in connection with the matter.

Slaughtertown Revenue

The Deacon brought under the Notice of the Meeting the question of the surplus on the Slaughtertown Revenue Account being carried to the credit of General purposes Revenue Account by the Dundee Town Council. After discussion it was unanimously resolved on the motion of Mr Cordner seconded by Mr Allan Robertson that the Clerk should write the Local Government Board bringing this matter under their notice and ascertain what power the Council have to do this.

Minutes

At a General Meeting of the Fishers Incorporation of Dundee held within the office of the Clerk, 39 Murraygate, Dundee on Thursday the Twenty-ninth day of September nineteen hundred and ten at half past eight o'clock evening

Present.

Bailie Kidd, Mr Shepherd, Mr Wood
Mrs Watson, Mr M Lagan, Mr Scott.
Mr Culbert, Mr Stewart & Mr Cordner

Deacon Kidd in the Chair

Minute

The Minute of the General Meeting of the Incorporation held on Thursday

23rd

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23rd September 1909 was read and approved of
Accounts

The Boxmaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation 19/3 and also Deposit Receipt dated 6th January 1909 in name of The Dundee Flesher Incorporation with the North of Scotland Bank Limited ~~from the North of Scotland~~ Town & County Bank Ltd for Fifty nine pounds seven shillings & nine pence together with his Account Book and receipts. These were examined and approved of
Election.

Deacon Kidd proposed and Mr Cordner seconded that Boxmaster Stewart be re-elected Deacon and this was unanimously agreed to. Mr Watson proposed and Mr George Scott seconded that Mr John M. Findlay be elected Boxmaster and this was unanimously agreed to. The Deacon & Boxmaster returned thanks for their election.
~~The Boxmaster was not present.~~
New Members.

As instructed at last meeting the Clerk reported that he had written the following John Nicoll, 55 Victoria Street Dundee, Wm G. Orwell, Stirling Street, Dundee. John Murray, 504 Hilltown, Dundee, Fred Wiven, 28 Whitehall ~~Street~~ Dundee, Alfred Carlisle, Solicitor Dundee & Robert Littlejohn, Aberdeen who had been proposed for membership during recent years giving them information as to the entry fees payable. He intimated that he had not received favourable replies from any of these parties.

Slaughter House Revenue

The Clerk also reported that as instructed at the last Meeting he had written the Secretary for Scotland and the Local Government Board on the above subject & that his communication had only been formally acknowledged. The Clerk explained the legal position from the Dundee Local Acts. It was mentioned that recently the Dundee Town Council had been giving a return on the Dues charged at the Slaughter House. As the position is thus improved the Clerk was instructed to do nothing further meantime in the matter.

Mr Stewart

At a General Meeting of the Flesher's Incorporation of Dundee held within the Office of the Clerk 39 Murraygate, Dundee on Thursday the Twenty eighth day of September, Nineteen hundred and eleven at half past eight o'clock evening.

Present

Deacon Stewart, Messrs J. A. Cordner, D. S. Wilson, George Watson, James Maiden, Charles Wood, Allan M. Robertson, & R. Cuthbert

Deacon Stewart in the Chair.

Minute

The Minute of the General Meeting of the Incorporation held on Thursday 29th September 1910, was read and approved of, and Deacon Stewart was authorised to sign it.

Accounts

The Boxmaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation 19/3. and also Deposit Receipt dated 6th January 1909 in name of The Dundee Fishermen Incorporation with the North of Scotland & Town & County Bank Ltd: for Fifty nine pounds, seven shillings & nine pence, together with his Account Book and Receipts. These were examined and approved of.

Election

Mr. Cordiner proposed and Mr. A. M. Robertson seconded that Mr. Stewart be reelected Deacon and this was unanimously agreed to. Mr. Wood proposed and Mr. Maiden seconded that Mr. John M. Findlay be reelected Boxmaster and this was unanimously agreed to. The Deacon and Boxmaster returned thanks for the election of himself and Boxmaster Findlay who was not present.

Clerks Outlays

The Clerk submitted Note of his Outlays for the past four years amounting to £1:19/- and the Boxmaster was authorised to pay this sum.

Annuitants

The Clerk submitted letter from Mr. Jessie Niven, 6 Alexandra Terrace, New Cathcart, Glasgow, applying for benefit from the Trade. The letter was handed to the Deacon to be attended to by him at the Joint Court of the Nine Trades.

Mr. Stewart

At a General Meeting of the Fishermen Incorporation of Dundee held within the Office of the Clerk 89 Murraygate, Dundee, on Monday the thirtieth day of September Nineteen hundred and twelve at half past eight o'clock evening

Present

Deacon Stewart, Boxmaster J. M. Findlay, Messrs Charles Wood, A. M. Shepherd and R. Lamberton

Deacon Stewart in the Chair

Minute

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Minute

The Minute of the General Meeting of the Incorporation held on Thursday the twenty eighth day of September Nineteen hundred and eleven was read and approved of and signed by the Deacon

Accounts

The Boormaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation £- 19/3 and also Deposit Receipt dated 7th December 1911 in name of The Dundee Fishermen Incorporation with the North of Scotland & Town & County Bank Ltd for £59-14-10 together with his Account Book and Receipts. These were examined and approved of.

Election

Boormaster Stewart proposed and Mr Charles Wood seconded that Mr John M Findlay be elected Deacon and this was unanimously agreed to. Mr Charles Wood proposed and Mr Alexander Stewart seconded that Mr John Cordner be elected Boormaster and this was unanimously agreed to.

The Deacon returned thanks for the election of himself Boormaster
Cordner who was not present.

Clerk's Outlays

The Clerk submitted Note of his Outlays for the past year amounting to £1-4-11 and the Boormaster was authorised to pay this sum.

J M Findlay

At a General Meeting of the Fishermen Incorporation of Dundee held within the office of the Clerk 39 Murraygate, Dundee, on Tuesday the thirtieth day of September Nineteen hundred and thirteen at half past eight o'clock evening

Present

Deacon J M Findlay, Boormaster John Cordner, Messrs Charles Wood, Alexander Stewart, Robert Fiddes, James Maiden, A. M. Shepherd and Allan Robertson

Deacon Findlay in the Chair

Minute

The Minute of the General Meeting of the Incorporation held on Monday the thirtieth day of September 1912 was read and approved of

Accounts

The Boormaster produced the Bank Account Book in name of the Incorporation shewing at the credit of the Incorporation £- 19/3 and also Deposit Receipt dated 7th December 1911 in name of The Dundee Fishermen Incorporation with the North of Scotland

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Scotland & Town & County Bank Rd for £59-14-10, together with his Account Book and Receipts. These were examined and approved of.

Election

Mr Alexander Stewart proposed and Mr Charles Wood seconded that Mr John H. Findlay be re-elected Deacon and this was unanimously agreed to. Mr Robert Fiddes proposed and Mr J. H. Shepherd seconded that Mr John Lordiner be re-elected Foremaster and this was unanimously agreed to. The Deacon & Foremaster returned thanks for their election.

Clerk's Outlays

The Clerk submitted Note of his Outlays for the past year amounting to 13/6 and the Foremaster was authorised to pay this sum.

Funds of Nine Incorporated Trades

The Deacon submitted letter from the Foremaster of the Nine Incorporated Trades dated 11th January 1913 containing an Abstract of the General Fund Accounts of the Nine Incorporated Trades for 1912. The Abstract shows these Funds to amount to £12029-0-11.

Presentation to Clerk & Foremaster of Nine Incorporated Trades

The Deacon further submitted letter from the Foremaster of the Nine Incorporated Trades, Mr W. S. Nicoll, intimating that at a Special Meeting of the General Fund Court of the Trades recently held a proposal had been adopted to make a presentation to Mr R. E. Walker the Clerk & Foremaster of the Trades. The subscription by each Trade had been fixed at £2-2/- and the form of the presentation is to be arranged later. It was unanimously agreed to subscribe £2-2/- from the funds of the Incorporation and the Foremaster was instructed accordingly.

Badges for retiring Deacons.

The Deacon mentioned that it was customary in most, if not all, of the other Trades to present Badges to retiring Deacons. The Meeting approved generally of this practice being introduced in the Fishers Incorporation and they remitted to the Deacon to make enquiries as to a suitable style of Badge and also the cost thereof. He was requested to report to a future Meeting of the Incorporation when the matter will be further considered.

AMending Deacon

At a General Meeting of the Fishers Incorporation of Dundee held within the office of the Clerk 39 Murraygate, Dundee, on Thursday the twenty fourth day of September Nineteen hundred and fourteen at half past eight o'clock evening

Present

Deacon J. H. Findlay, Foremaster J. Lordiner, Messrs Charles

Charles Wood, Alexander Lawson, William Maiden,
Robert Fiddes, Robert Luthbert, Allan Robertson,
David L. Wilson, David Herald, George Watson,
Alexander Stewart and James Maiden
Deacon Findlay in the Chair

Minute

The Minute of the General Meeting of the Incorporation held on Tuesday the Thirtieth day of September 1913 was read approved of and signed by the Deacon

Accounts

The Boxmaster produced the Bank Account Book in name of the Incorporation showing ^{formerly} at the credit of the Incorporation £ - 19/3 and also Deposit Receipt dated 23rd September 1914 in name of the Dundee Fishermen Incorporation with the North of Scotland & Town & County Bank Ltd for £60-1-9 together with his Account Book & receipts. These were examined and approved of. The 19/3 above noted had been uplifted & is included in the above Deposit Receipt.
Election

Mr John M Findlay proposed and Mr Alexander Stewart seconded that Mr John A Lordiner be elected Deacon and this was unanimously agreed to. Mr John A Lordiner proposed and Mr Charles Wood seconded that Mr Robert Fiddes be elected Boxmaster and this was unanimously agreed to. The Deacon & Boxmaster returned thanks for their election.

Clerks Outlays

The Clerk submitted note of his outlays for the past year amounting to 12/3, and the Boxmaster was authorised to pay this sum.

Funds of Nine Incorporated Trades

The Deacon submitted letter from the Boxmaster of the Nine Incorporated Trades containing an Abstract of the General Fund Accounts of the Nine Incorporated Trades for 1913. The Abstract shows these Funds to amount to £12108-0-11.

Badges for Retiring Deacons

In reference to last Minute of Meeting Mr J M Findlay reported that he had made enquiries as to Badges for retiring Deacons and that suitable Badges could be got at a cost of £1 or £1-10/-.

Mr Findlay moved that the Gold Badges be got for and presented to all Ex Deacons at about the price mentioned. Mr Alexander Lawson seconded and this was unanimously agreed to. It was remitted to the Deacon & Boxmaster and Mr Lawson as a Committee with full powers to get and approve of a design for the Badges and also to order same and make whatever arrangements they might consider proper for having them handed over to the Ex Deacons.

Announcements

Annuitants

The Boxmaster reported that one of the Annuitants - Miss Esther Ritchie - had died during the past year and that there were now eight Annuitants remaining.

Minute Book

The Clerk was authorized to get a new Minute Book.

John A Gordon Deacon

At a General Meeting of the Fishermen Incorporation of Dundee held within the office of the Clerk 39 Murraygate, Dundee, on Wednesday the twenty ninth day of September Nineteen hundred and fifteen at half past eight o'clock evening.

Present

Deacon J. A. Gordon, Boxmaster Robert Fiddes, Messrs Charles Wood, James Maiden and Alexander Wood.

Deacon Gordon in the ChairMinute

The Minute of the General Meeting of the Incorporation held on 24th September 1914 was read approved of and signed by the Deacon.

Accounts

The Boxmaster produced the Bank Account Book in name of the Incorporation showing formerly at the credit of the Incorporation £—— and also Deposit Receipt dated 26th April 1915 in name of the Dundee Fishermen Incorporation with the North of Scotland & Town & County Bank Ltd for £47-5-1 together with his Account Book & receipts. These were examined and approved of.

Election

Mr Charles Wood proposed and Mr Maiden seconded that Mr J. A. Gordon be re-elected Deacon and this was unanimously agreed to.

Mr Maiden proposed and Mr Alexander Wood seconded that Mr Robert Fiddes be re-elected Boxmaster and this was unanimously agreed to. The Deacon & Boxmaster returned thanks for their election.

Clerk's Outlays

The Clerk submitted a note of his outlays for the past year amounting to 13/4th and the Boxmaster was authorized to pay this sum.

Death of Captain Norman L Walker

Deacon Gordon made touching reference to the death

on Active Service in France of Captain Norman L. Walker of the 4th Black Watch. On the motion of the Deacon the Meeting unanimously resolved to express their deepest sympathy with Mr & Mrs R. L. Walker and with Captain Walker's Widow in their great loss. The Clerk was instructed to send an Extract from this Minute to Mr R. L. Walker.

Badges for Retiring Deacons

The Deacon reported that in terms of the motion made at last Meeting eight Gold Badges had been got at a cost of £12.16/- and these had been handed over to the Exe Deacons. He produced the Account therefor incurred to W. Ferguson, Jeweller, Longgate, which had been paid. It was noted that the remit to the Committee in connection with this matter at last Meeting had now become exhausted.

x John A. Cordner Deacon

22nd Dec 1894

Received of Mr. J. H. ...

the sum of ...

for ...

2. date of ... 4/...

and ...

and ...

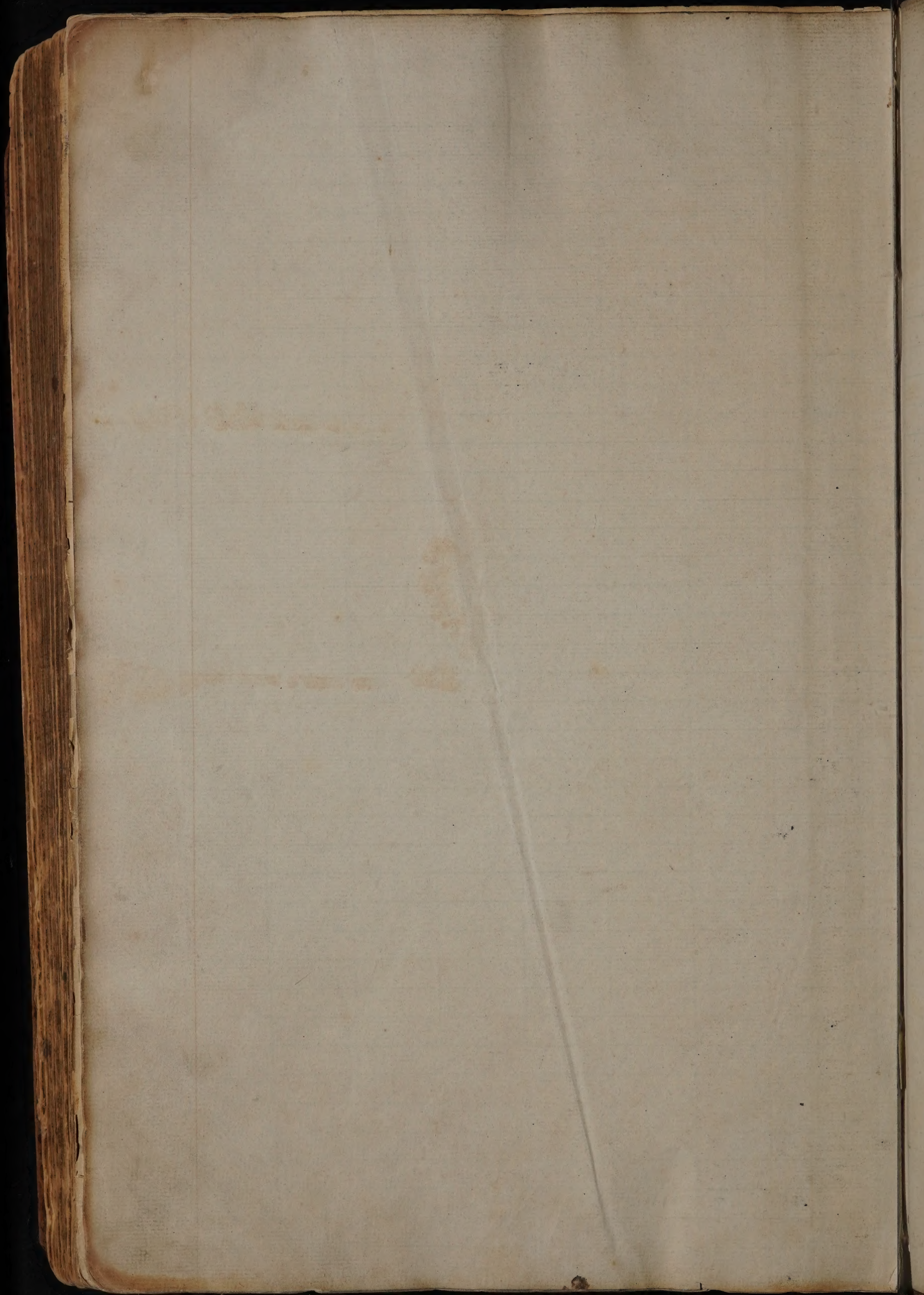
12

13

14

12

11



Admission Dues of Members.

For details of
Admission Dues
See Minute
of 23 Sept 1907.

	Free			Unfree		
To Nine Grades.	3	0	"	£ 10	10	"
Flesher Grade.	"	10	"	1	"	"
Clerk to Flesher Grade	"	10	6	"	10	6
	£ 4. 0. 6			£ 12. 0. 6		

List of Members Continued.

52	55. Henry William Dodds.....	(Baldowie.) 19 High Street.
53	56. Charles Maiden.....	34 North George Street Dundee.
54	57. Matthew Morrison.....	2 High Street Newport.
55	58. Alexander Scott.....	11 Well Road Strathmartine Road.
56	59. William Maiden.....	34 North George Street.
57	60. Peter Skinnear.....	78 Brook Street Broughty Ferry.
58	61. Lindsay Soutar.....	111 Strathmartine Road.
59	62. William Dyce Watson....	3 Graham Place 20 Victoria Street.

List of Members.

Continued from first Page of Book

22 absent

- 16 18. ~~Mr~~ James Piggott, Butcher. 50 ~~Seaview Road~~ Wellgate
- 17 19. " Charles Wood, Butcher 50 Ferry Road, Dundee
- 18 20. " Allan Robertson, Butcher Union Street 46.
- 19 21. " William Morrison, Butcher, Hawkhill. 90.
- 20 22. " James Key, Meatsalesman ~~Slough Road~~ ^{Victoria Villa Dalnair Road} Dundee
- 21 23. " William Key, Meatsalesman ~~Slough Road~~ ^{Bonnybank Road} Dundee.
- 24 " (Robert Nixon Butcher St Andrews died 9th May 1896)
- 22 25. " John Ruthven Butcher 32 Hilltown
- 23 26. " John Lawson, Butcher, Princes St
- 24 27. " William Anderson, Butcher 16 Parkpark Rd
- 25 28. " Alex Stewart Butcher, 26 Parkpark Rd
- 26 29. " Alex Wood Butcher, ~~Victoria Crescent~~ ^{60 Ferry Road} 32 Raglan Street.
- 27 28. " James Addison Sudd, Butcher, ~~68 Brook Street~~ ^{68 Brook Street} Broughty Ferry died June 1912
- 28 29. " James Binning, Builder, ~~13 North Terrace Dundee~~ ^{13 North Terrace Dundee} ~~Blackness Road~~ ^{Blackness Road}
- 29 30. " Robert McLaggan, Blacksmith, ~~(101 Victoria Road)~~ ^(101 Victoria Road) The Smithy Longforgan - Y.
- 31 " (William Helgour, Solicitor, 11 Murraygate)
- 30 32. " James Smith, Flesher, 20 Wellgate.
- 31 33. " David Low Wilson. " 49 Lyon Street (116 Victoria Road)
- 32 34. " George Dalgety. " 106 Princes Street
- 33 35. " John Alexander Cordner. " ~~90 Kirkcaldy Street~~ ^{Rosebank Street}
- 34 36. " George Watson " ~~3 Graham Place~~ ^{1 Graham Place} 26 Victoria Street
- 35 37. " Thomas Milne. " 34 Overgate.
- 36 38. " George Milne. " "
- 37 39. " Daniel Cameron. " 90. Hawkhill
- 38 40. " George McLean. " 8 Liff Road. Lochee.
- 39 41. " William Anderson Junr Plumber, 87 Annerum Road Lochee.
- 40 42. " David Millar Herald, Flesher 206 Seagate.
- 41 43. " Councillor William High. Windsor Street.
- 42 44. " John I Shiell. Argyle Cottage Broughty Ferry.
- 43 45. " S M Findlay. 5 Baxter North Terrace.
- 46 " William Webster. ~~97 Ardmole Road~~ ^{97 Ardmole Road} Deceased
- 44 47. " Alexander M Sheppherd. ~~18 Ferry Road~~ ^{18 Ferry Road} ~~Graham Place~~ ^{Graham Place} 26 Springfield
- 45 48. " Alexander B Milne. ~~144 Broughty~~ ^{144 Broughty} 152 Kethergate
- 46 49. " Robert Guthbert. ~~4 Broughty~~ ^{4 Broughty} 152 Kethergate
- 47 50. " S M V Nicoll. North Main's Forfar.
- 48 51. " James Murray. Glenburnie North Aberdeen.
- 49 52. " William Mitchell. ~~21 Baldern Terrace Dundee~~ ^{21 Baldern Terrace Dundee} ~~Kenny~~
- 50 53. " James Fowler. 54. Bell Street
- 51 54. " John McIntyre. Roselea. Broughty Ferry....





